2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 16, 2007 08:00 All Secretary of State DOCUMENT # \$95034 1. Entity Name A.L. RIVIERA, INC. Principal Place of Business Mailing Address 1666 KENNEDY CAUSEWAY 1666 KENNEDY CAUSEWAY # 505 NORTH BAY VILLAGE FL 33141 NORTH BAY VILLAGE FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0305686 Not Applicable Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALAND, ROBERT F. 1666 KENNEDY CAUSEWAY Street Address (P.O. Box Number is Not Acceptable) SUTE # 505 NORTH BAY VILLAGE FL 33141 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Titte. ☐ Delele TITLE ☐ Change Addition SALAND, ROBERT F. NAME NAME U00000710203 1666 KENNEDY CAUSEWAY # 505 STREET ADDRESS STREET ADDRESS 04/25/07-80031-022 150.00 NORTH BAY VILLAGE FL 33141 CITY-S1-ZIP CITY-SI-78P 11111 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP RHE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY+SI-ZIP CITY-ST-ZIP TITLE ☐ Delele ШЕ □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP THE ☐ Delete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this reportipr supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an author/hippin with an address, with all other like empowered.

Davime Phone #