

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56566

FILED  
Feb 04, 2009  
Secretary of State

**Entity Name:** AMERICAN RIVIERA REAL ESTATE COMPANY

**Current Principal Place of Business:**

420 LINCOLN ROAD SUITE 448  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

309 23RD ST  
#203  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

420 LINCOLN ROAD SUITE 448  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

309 23RD ST  
#203  
MIAMI BEACH, FL 33139 US

FEI Number: 65-0469954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLOOMBERG, RONALD  
420 LINCOLN ROAD SUITE 448  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

BLOOMBERG, RONALD  
309 23RD ST  
#203  
MIAMI BEACH, FL 33139 US

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.

SIGNATURE: RON BLOOMBERG

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVS ( ) Delete  
Name: BLOOMBERG, RONALD,  
Address: 420 LINCOLN ROAD SUITE 448  
City-St-Zip: MIAMI BEACH, FL 33139 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVS (X) Change ( ) Addition  
Name: BLOOMBERG, RONALD,  
Address: 309 23RD ST, STE 203  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RON BLOOMBERG

PVS

02/04/2009

Electronic Signature of Signing Officer or Director

Date