

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56566

FILED
Feb 09, 2012
Secretary of State

Entity Name: AMERICAN RIVIERA REAL ESTATE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BLOOMBERG, DONNA
Address: 309 23RD ST, STE 203
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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 all other like empowered.

SIGNATURE: RON BLOOMBERG

PVS

02/09/2012

Electronic Signature of Signing Officer or Director

Date