

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90173

Entity Name: RIVIERA PLAZA OF HOLLY HILL, INCORPORATED

Current Principal Place of Business:

1518 STATE AVENUE
SUITE A
HOLLY HILL, FL 32117

Current Mailing Address:

1518 STATE AVENUE
SUITE A
HOLLY HILL, FL 32117

FEI Number: 59-3120753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKOVICS, HEIGA J
1518 STATE AVENUE
UNIT A
HOLLY HILL, FL 32117 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name FRANCESCHI, PATRIK
Address 1518 STATE AVENUE, SUITE A
City-State-Zip: HOLLY HILL FL 32117

Title VTD
Name FRANCESCHI, JUAN GUIDO
Address 1518 STATE AVENUE, SUITE A
City-State-Zip: HOLLY HILL FL 32117

Title VD
Name FRANCESCHI, SANTE
Address 1518 STATE AVENUE, SUITE A
City-State-Zip: HOLLY HILL FL 32117

Title S
Name MARKOVICS, HELGA
Address 1518 STATE AVENUE, SUITE A
City-State-Zip: HOLLY HILL FL 32117

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: FRANCESCHI PATRIK

PD

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date