

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020329

Entity Name: SOUTH RIVIERA INVESTMENTS, INC.

Current Principal Place of Business:

660 S.W. 123 AVENUE
MIAMI, FL 33184

Current Mailing Address:

660 S.W. 123 AVENUE
MIAMI, FL 33184

FEI Number: 30-0066800

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, RUBEN
660 S.W. 123 AVENUE
MIAMI, FL 33184 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	D	Title	D
Name	DIAZ, RUBEN	Name	DIAZ, AMPARO
Address	660 S.W. 123 AVENUE	Address	660 S.W. 123 AVENUE
City-State-Zip:	MIAMI FL 33184	City-State-Zip:	MIAMI FL 33184

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: RUBEN DIAZ

D

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date