2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117126

Entity Name: RIVIERA PROPERTY INVESTMENT, CORP.

Current Principal Place of Business:

2617 OLD DIXIE HIGHWAY RIVIERA BEACH. FL 33404

Current Mailing Address:

2617 OLD DIXIE HIGHWAY RIVIERA BEACH. FL 33404

FEI Number: 80-0117781

Name and Address of Current Registered Agent:

GRANT, MICHAEL 2617 OLD DIXIE HIGHWAY RIVIERA BEACH, FL 33404 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: MICHAEL GRANT

Electronic Signature of Registered Agent

Officer/Director Detail :

Title PD Name GRANT, MICHAEL Address 2617 OLD DIXIE HIGHWAY City-State-Zip: RIVIERA BEACH FL 33404

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: MICHAEL GRANT

Electronic Signature of Signing Officer/Director Detail

FILED Feb 08, 2019 Secretary of State 0332682317CC

Certificate of Status Desired: No

02/08/2019 Date

02/08/2019

PRE

Date