## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094219

Entity Name: RIVIERA PROPERTIES GROUP, INC.

**Current Principal Place of Business:** 

1399 SE 9TH AVE HIALEAH, FL 33010

**Current Mailing Address:** 

3811 RIVIERA DRIV

CORAL GABLES, FL 33134 US

FEI Number: 65-0956203 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLATT, KENNETH E 1399 SE 9TH AVE HIALEAH, FL 33010 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: KENNETH E. PLATT 02/07/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title VD

NamePLATT, KENNETH ENamePLATT, ILEANA HAddress1399 SE 9TH AVEAddress1399 SE 9TH AVECity-State-Zip:HIALEAH FL 33010City-State-Zip:HIALEAH FL 33010

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: KENNETH PLATT PRESIDENT 02/07/2024

FILED Feb 07, 2024

**Secretary of State** 

0213659694CC

Date