

2013 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	VD
Name	PLATT, KENNETH E	Name	PLATT, ILEANA H
Address	1399 SE 9TH AVE	Address	1399 SE 9TH AVE
City-State-Zip:	HIALEAH FL 33010	City-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 E. PLATT

PRESIDENT

06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date