

**2015 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  
Name PLATT, KENNETH E  
Address 1399 SE 9TH AVE  
City-State-Zip: HIALEAH FL 33010

Title VD  
Name PLATT, ILEANA H  
Address 1399 SE 9TH AVE  
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**

**02/24/2015**

Electronic Signature of Signing Officer/Director Detail

Date