2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56566

Entity Name: AMERICAN RIVIERA REAL ESTATE COMPANY

FILED Jan 16, 2018 **Secretary of State** CC8671037210

Current Principal Place of Business:

309 23RD ST #300

MIAMI BEACH, FL 33139

Current Mailing Address:

309 23RD ST #300

MIAMI BEACH, FL 33139 US

FEI Number: 65-0469954 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLOOMBERG, RONALD 309 23RD ST #300 MIAMI BEACH, FL 33139 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 Title

BLOOMBERG, RONALD BLOOMBERG, DONNA Name Name

309 23RD ST Address 309 23RD ST Address #300

#300

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail