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: RONALD BLOOMBERG

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/16/2020

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# V56566

Entity Name: AMERICAN RIVIERA REAL ESTATE COMPANY

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

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

Officer/Director Detail :

Title	PVS	Title	VP
Name	BLOOMBERG, RONALD	Name	BLOOMBERG, DONNA
Address	309 23RD ST #300	Address	309 23RD ST #300
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139

FILED Jan 16, 2020 Secretary of State 1906885030CC

Certificate of Status Desired: No

Date

Date