RI SOS F	iling Number: 201985256220	Date: 1/25/2019	4:00:00 PM
\ E 3\	nd and Providence Plantations f State - Business Services D	ivision	
Annual Report for the Corporation → Filing period: January → Filing Fee: \$50.00 → Penalty: Additional \$2	•	_	
1. Entity ID Number 21209	2. Exact name of the Corporation Riviera Realty, Inc.		
Principal Office Address Lark Industrial Parkway		City Smithfield	State RI
4. NAICS Code 531390	Brief description of the character Real estate holding company.	Brief description of the character of business conducted in Rhode Island Real estate holding company.	
5. State of Incorporation Rhode Island			
7. List ALL officers (names a	nd addresses)		Check the box
President Name John A. Rocchio, Sr.		Vice-President Name John A. Rocchio, Jr.	
Street Address 20 Lark Industrial Parkway		Street Address 20 Lark Industrial Parkway	

^s20 Lark Industrial Parkway State RI State RI City Smithfield City Smithfield ^{Ζiρ}02828 ^{Zip} 02828 Secretary Name John A. Rocchio, Sr. Treasurer Name John A. Rocchio, Jr. Street Address 20 Lark Industrial Parkway Street Address 20 Lark Industrial Parkway State RI ^{City} Smithfield State RI ^{Z p}02828 ^{Ζiρ}02828 City Smithfield Check the box to indicate an attachment 8. List ALL directors (names and addresses) Director Name

John A. Rocchio, Sr. Director Name John A. Rocchio, Jr. Street Acdress 20 Lark Industrial Parkway Street Address 20 Lark Industrial Parkway State RI Zip 02828 Zio 02828 City Smithfield City Smithfield Director Name Director Name Street Address Street Address State State Citv Zip Check the box to indicate an attachment 9. Shares Authorized 10. Shares Issued This information is currently of record in the

11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and

statements, and that all statements contained herein are true and correct.

200

Name of Authorized Representative

John A. Rocchio, Jr.

Department of State.

Signature of Authorized Representative

Changes require an additional filing.

Zip 02828

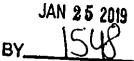
Check the box to indicate an attachment

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615.

Phone: (401) 222-3040 Website: www.sosiri.gov



Common



No Par Value