



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2024

Corporation

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

FILED
MAR 13 2024
BY *Halo*

1. Entity ID Number 21209		2. Exact name of the Corporation Riviera Realty, Inc.			
3. Principal Office Address 20 Lark Industrial Parkway			City Smithfield	State RI	Zip 02828
4. NAICS Code 531390		6. 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 and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name John A. Rocchio, Jr.			Vice-President Name John A. Rocchio, Jr.		
Street Address 20 Lark Industrial Parkway			Street Address 20 Lark Industrial Parkway		
City Smithfield	State RI	Zip 02828	City Smithfield	State RI	Zip 02828
Secretary Name John A. Rocchio, Jr.			Treasurer Name John A. Rocchio, Jr.		
Street Address 20 Lark Industrial Parkway			Street Address 20 Lark Industrial Parkway		
City Smithfield	State RI	Zip 02828	City Smithfield	State RI	Zip 02828
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SLR/LS	PAR VALUE
		200	Common	No Par Value	
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.					
Name of Authorized Representative John A. Rocchio, Jr.					Date 3/5/24
Signature of Authorized Representative 					