

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155198

**FILED**  
**Mar 15, 2012**  
**Secretary of State**

**Entity Name:** WARD RIVER INVESTMENTS, INC.

**Current Principal Place of Business:**

ONE SOUTHEAST THIRD AVENUE  
SUITE 2130  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SOUTHEAST THIRD AVENUE  
SUITE 2130  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 54-2136890      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COPROLITE CORPORATION  
ONE SOUTHEAST THIRD AVENUE  
SUITE 2130  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** WARD, DONALD  
**Address:** 11 OLD PARHAM ROAD  
**City-St-Zip:** ST.JOHN'S,ANTIGUA, W.I., --

**Title:** VSTD  
**Name:** GEIGER, LOUISE  
**Address:** 11 OLD PARHAM ROAD  
**City-St-Zip:** ST. JOHN'S, ANTIGUA, W.I., --

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: LOUISE GEIGER

VSTD

03/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date