

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072679

FILED
Apr 07, 2005
Secretary of State

Entity Name: RIVER CHANNEL REALTY, INC.

Current Principal Place of Business:

2588 SW 27TH AVE
MIAMI, FL 33133 US

New Principal Place of Business:

3399 NW SOUTH RIVER DRIVE
MIAMI, FL 33142 US

Current Mailing Address:

2588 SW 27TH AVE
MIAMI, FL 33133 US

New Mailing Address:

3399 NW SOUTH RIVER DRIVE
MIAMI, FL 33142 US

FEI Number: 20-1084623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICE OF SOUTH FLORIDA, INC.
2588 SW 27TH AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JOSE BARED
3399 NW SOUTH RIVER DRIVE
MIAMI, FL 33142 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: JOSE BARED

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARED, JOSE I
Address: 9781 WEST SUBURBAN DR
City-St-Zip: PINECREST, FL 33156 US

Title: D () Delete
Name: BARED, VICTOR
Address: 282 CARABELLA CT
City-St-Zip: CORAL GABLES, FL 33133 US

Title: D () Delete
Name: RODRIGUEZ, ELIAS
Address: 12321 NW 1ST ST
City-St-Zip: PLANTATION, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARED, JOSE I
Address: 3399 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142 US

Title: D (X) Change () Addition
Name: BARED, VICTOR
Address: 3399 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142 US

Title: D (X) Change () Addition
Name: RODRIGUEZ, ELIAS
Address: 3399 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE BARED

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date