

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072679

FILED
Apr 23, 2007
Secretary of State

Entity Name: RIVER CHANNEL REALTY, INC.

Current Principal Place of Business:

3399 NW SOUTH RIVER DRIVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3399 NW SOUTH RIVER DRIVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 20-1084623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN WESQ
5800 NORTHWEST 74TH AVE
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/23/2007

Electronic Signature of Signing Officer or Director

_____ Date