

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015968

FILED
Jun 04, 2006
Secretary of State

Entity Name: SOUTH SHORE RIVER CORP.

Current Principal Place of Business:

15067 SW 103 TERRACE
UNIT 14107
MIAMI, FL 331963757 US

New Principal Place of Business:

12876 SW 133 TERRACE
MIAMI, FL 331863757 US

Current Mailing Address:

15067 SW 103 TERRACE
UNIT 14107
MIAMI, FL 331963757 US

New Mailing Address:

12876 SW 133 TERRACE
MIAMI, FL 331863757 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONT, ELEONORA
15067 SW 103 TERRACE
UNIT 14107
MIAMI, FL 331963757 US

Name and Address of New Registered Agent:

FONT, ELEONORA
12876 SW 133 TERRACE
MIAMI, FL 331863757 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: _____

Electronic Signature of Registered Agent

06/04/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FONT, ELEONORA
Address: 15067 SW 103 TERRACE, UNIT 14107
City-St-Zip: MIAMI, FL 331963757 US

Title: V () Delete
Name: ZUCCARO, ALEJANDRO
Address: 15067 SW 103 TERRACE, UNIT 14107
City-St-Zip: MIAMI, FL 331963757 US

Title: D () Delete
Name: FONT, MANUEL I
Address: 15067 SW 103 TERRACE, UNIT 14107
City-St-Zip: MIAMI, FL 331963757 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONT, ELEONORA
Address: 12876 SW 133 TERRACE,
City-St-Zip: MIAMI, FL 331863757 US

Title: V (X) Change () Addition
Name: ZUCCARO, ALEJANDRO
Address: 12876 SW 133 TERRACE,
City-St-Zip: MIAMI, FL 331863757 US

Title: D (X) Change () Addition
Name: FONT, MANUEL I
Address: 12876 SW 133 TERRACE,
City-St-Zip: MIAMI, FL 331863757 US

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: ELEONORA FONT

Electronic Signature of Signing Officer or Director

P

06/04/2006

Date