

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 12, 2011  
Secretary of State**

DOCUMENT# P10000039032

Entity Name: RIVERPORT REAL ESTATE, INC.

**Current Principal Place of Business:**

% 1390 BRICKELL AVE, SUITE 200  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

% 1390 BRICKELL AVE, SUITE 200  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 42-1771307      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CASTILLO B., ALVARO  
1390 BRICKELL AVENUE  
SUITE 200  
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: PT/D  
Name: BARRIOS, MARIO  
Address: % 1390 BRICKELL AVE, SUITE 200  
City-St-Zip: MIAMI, FL 33131

Title: VS/D  
Name: BARRIOS, PATRICIA  
Address: % 1390 BRICKELL AVE, SUITE 200  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: BARRIOS, AMELIA  
Address: % 1390 BRICKELL AVE, SUITE 200  
City-St-Zip: MIAMI, FL 33131 US

Title: VP  
Name: BARRIOS, MARIA I  
Address: % 1390 BRICKELL AVE, SUITE 200  
City-St-Zip: MIAMI, FL 33131

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: MARIO BARRIOS

PT/D

01/12/2011

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

\_\_\_\_\_  
Date