

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 18, 2011
Secretary of State**

DOCUMENT# P10000039032

Entity Name: RIVERPORT REAL ESTATE, INC.

Current Principal Place of Business:

New Principal Place of Business:

% 1390 BRICKELL AVE, SUITE 200
MIAMI, FL 33131

Current Mailing Address:

New Mailing Address:

% 1390 BRICKELL AVE, SUITE 200
MIAMI, FL 33131

FEI Number: 42-1771307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CASTILLO B., ALVARO
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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

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, ROSA 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: PATRICIA BARRIOS

VS/D

08/18/2011

Electronic Signature of Signing Officer or Director

Date