

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111102

Entity Name: 1920 RIVER, CORP.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

655 W. FLAGLER ST
SUITE 201
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

655 W. FLAGLER ST
SUITE 201
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-1587134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO JR.
655 W. FLAGLER ST
SUITE 201
MIAMI, FL 331320 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: PTD
Name: RODRIGUEZ, EDUARDO JR.
Address: 655 W. FLAGLER ST., SUITE 201
City-St-Zip: MIAMI, FL 33130

Title: VSD
Name: RODRIGUEZ, EDUARDO
Address: 655 W. FLAGLER ST., SUITE 201
City-St-Zip: MIAMI, FL 33130

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: EDUARDO RODRIGUEZ

VSD

03/08/2011

Electronic Signature of Signing Officer or Director

Date