2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2012
Secretary of State

DOCUMENT# P05000009209

Entity Name: 100 S. RIVER DR., INC.

Current Principal Place of Business:

45 VALENCIA AVE.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

45 VALENCIA AVE.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-5774979 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RASSNER, WAYNE H
7700 N KENDALL DR SUITE 510
MIAMI, FL 33156 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: PSVP
Name: HAJJAR, MOHAMMAD
Address: 45 VALENCIA AVE.
City-St-Zip: MIAMI, FL 33134

Title: D
Name: HAJJAR, MOHAMMAD
Address: 45 VALENCIA AVE
City-St-Zip: MIAMI, FL 33134

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: MOHAMMAD HAJJAR PSVP 03/01/2012

Electronic Signature of Signing Officer or Director Date