

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155198

Entity Name: WARD RIVER INVESTMENTS, INC.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131

FILED
Mar 18, 2013
Secretary of State
CC2677185605

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

FEI Number: 54-2136890

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
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

Officer/Director Detail :

Title	P	Title	VSTD
Name	WARD, DONALD	Name	GEIGER, LOUISE
Address	11 OLD PARHAM ROAD	Address	11 OLD PARHAM ROAD
City-State-Zip:	ST. JOHN'S	City-State-Zip:	ST. JOHN'S

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: LOUISE GEIGER

VSTD

03/18/2013

Electronic Signature of Signing Officer/Director Detail

Date