

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000155198

**Entity Name:** WARD RIVER INVESTMENTS, INC.

**Current Principal Place of Business:**

100 S.E. 2ND STREET  
SUITE 2600  
MIAMI, FL 33131

**FILED**  
**Mar 27, 2014**  
**Secretary of State**  
**CC1848836040**

**Current Mailing Address:**

100 S.E. 2ND STREET  
SUITE 2600  
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: DONALD WARD**

**P**

**03/27/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date