2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009209

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

Current Principal Place of Business:

45 VALENCIA AVE. MIAMI, FL 33134

Current Mailing Address:

45 VALENCIA AVE. MIAMI, FL 33134

FEI Number: 20-5774979 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RASSNER, WAYNE H 7700 N KENDALL DR SUITE 510 MIAMI, FL 33156 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

FILED Apr 30, 2013

Secretary of State

CC4825958551

Officer/Director Detail:

Title PSVP Title [

NameHAJJAR, MOHAMMADNameHAJJAR, MOHAMMADAddress45 VALENCIA AVE.Address45 VALENCIA AVECity-State-Zip:MIAMI FL 33134City-State-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

PRESIDENT

04/30/2013