

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017208

Entity Name: RIVER MARINA HOLDINGS, INC.

Current Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY
316B
CORAL GABLES, FL 33146

Current Mailing Address:

1430 SOUTH DIXIE HIGHWAY
316B
CORAL GABLES, FL 33146 US

FEI Number: 20-8422811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSEPH PORTUONDO, ESQUIRE
110 MERRICK WAY
THIRD FLOOR
CORAL GABLES, FL, FL 33134 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: JOSEPH PORTUONDO

03/29/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MUNIZ, JORGE B
Address 1430 SOUTH DIXIE HIGHWAY
316B
City-State-Zip: CORAL GBLES FL 33146

Title VP
Name MUNIZ, NANCY L
Address 1430 SOUTH DIXIE HIGHWAY
316B
City-State-Zip: CORAL GABLES FL 33146

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: NANCY MUNIZ

VP

03/29/2021

Electronic Signature of Signing Officer/Director Detail

Date