

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039032

Entity Name: RIVERPORT REAL ESTATE, INC.

Current Principal Place of Business:

% 1390 BRICKELL AVE, SUITE 200
MIAMI, FL 33131

Current Mailing Address:

% 1390 BRICKELL AVE, SUITE 200
MIAMI, FL 33131

FEI Number: 42-1771307

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO
1390 BRICKELL AVENUE
SUITE 200
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 PT/D
Name BARRIOS, MARIO
Address % 1390 BRICKELL AVE, SUITE 200
City-State-Zip: MIAMI FL 33131

Title VS/D
Name BARRIOS, PATRICIA
Address % 1390 BRICKELL AVE, SUITE 200
City-State-Zip: MIAMI FL 33131

Title VP
Name BARRIOS, ROSA AMELIA
Address % 1390 BRICKELL AVE, SUITE 200
City-State-Zip: MIAMI FL 33131

Title VP
Name BARRIOS, MARIA I
Address % 1390 BRICKELL AVE, SUITE 200
City-State-Zip: MIAMI FL 33131

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: MARIO BARRIOS

PT/D

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date