

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000000819

Entity Name: NEW RIVER HAVEN CORPORATION

Current Principal Place of Business:

1400 SW 15 AVE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2073 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

FEI Number: 45-4311891

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name DALZELLE, JEAN-MARIE
Address 2073 SOUTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33316

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: JEAN-MARIE DALZELLE

PRESIDENT

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date