

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000072190

Entity Name: VERTICAL RIVER WATERFALLS, INC.

Current Principal Place of Business:

999 BRICKELL BAY DRIVE
703
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL BAY DRIVE
703
MIAMI, FL 33131 US

FEI Number: 81-3801947

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHELAN, MARK
999 BRICKELL BAY DRIVE
703
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
Name PHELAN, MARK R
Address 999 BRICKELL BAY DRIVE
703
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: MARK R PHELAN

PRESIDENT

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date