

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000054676

Entity Name: NEW RIVER GLOBAL INC.**Current Principal Place of Business:**1299 CROSSBILL COURT
WESTON, FL 33327**Current Mailing Address:**1299 CROSSBILL COURT
WESTON, FL 33327**FEI Number:** 85-1695340**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHUNG, JAY
1299 CROSSBILL COURT
WESTON, FL 33327 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 | KIM, SEONG JUN |
| Address | 2341 GALLARD ST |
| City-State-Zip: | LAWRENCEVILLE GA 30043 |

| | |
|-----------------|----------------------|
| Title | P |
| Name | PARK, JAMES |
| Address | 5350 ROCKLEDGE DRIVE |
| City-State-Zip: | BUENA PARK CA 90621 |

| | |
|-----------------|----------------------|
| Title | P |
| Name | CHUNG, JAY |
| Address | 1299 CROSSBILL COURT |
| City-State-Zip: | WESTON FL 33327 |

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: JAY CHUNG**PRINCIPAL****03/03/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date