

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000016485

Entity Name: MIAMI 88 RIVA, INC.

Current Principal Place of Business:

2550 PACIFIC AVE
#1600
DALLAS, TX 75226

Current Mailing Address:

2550 PACIFIC AVE
#1600
DALLAS, TX 75226 US

FEI Number: 92-1928591

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

READ LAW PLLC
25 SE 2ND AVE
#828
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 D
Name 88 RIVA (KIMEL FAMILY) INC.
Address 2 ST. CLAIR EAST STE 1204
City-State-Zip: TORONTO ON M4T 2-T5

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: MICHAEL KIMEL

SECRETARY

01/22/2024

Electronic Signature of Signing Officer/Director Detail

Date