

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000984

**FILED**  
**Feb 07, 2013**  
**Secretary of State**  
**CC4758980201**

**Entity Name:** 260 RIVER CORP.

**Current Principal Place of Business:**

1870 SOUTH BAYSHORE DR  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

1870 SOUTH BAYSHORE DR  
COCONUT GROVE, FL 33133

**FEI Number:** 04-3345428

**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 P  
Name WIENER, MAURICE  
Address 1870 SOUTH BAYSHORE DR  
City-State-Zip: COCONUT GROVE FL 33133

Title V  
Name CAMAROTTI, CARLOS  
Address 1870 SOUTH BAYSHORE DR  
City-State-Zip: COCONUT GROVE FL 33133

Title ST  
Name ROTHSTEIN, LARRY  
Address 1870 SOUTH BAYSHORE DR  
City-State-Zip: COCONUT GROVE FL 33133

*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:** LARRY ROTHSTEIN

**PRESIDENT**

**02/07/2013**

Electronic Signature of Signing Officer/Director Detail

Date