

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 24, 2014
Secretary of State
CC7655763459

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: CARLOS CAMAROTTI

VICE PRESIDENT

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date