2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000984

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

FILED Jan 08, 2021

Secretary of State

9846973819CC

Officer/Director Detail:

Title P Title \

Name WIENER, MAURICE Name CAMAROTTI, CARLOS

Address 1870 SOUTH BAYSHORE DR Address 1870 SOUTH BAYSHORE DR

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

Title DIRECTOR

Name FINKELSTEIN, ALAN

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

01/08/2021

Electronic Signature of Signing Officer/Director Detail

Date