

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390258

FILED
Feb 18, 2011
Secretary of State

Entity Name: MIDDLE RIVER ENTERPRISES, INC.

Current Principal Place of Business:

800 NW 7TH AVE
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

6241 SW 9TH STREET
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 59-1376209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, DAVID H
6241 SW 9TH ST
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: STD
Name: KRAMER, DAVID H
Address: 6241 SW 9TH ST
City-St-Zip: PLANTATION, FL 33317

Title: PD
Name: ANTONELLO, GRACE
Address: 3900 GALT OCEAN DR, #206
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: LIEBERMAN, STUART
Address: 7812 EXETER BLVD. EAST
City-St-Zip: TAMARAC, FL 33321

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: DAVID H KRAMER

DHK

02/18/2011

Electronic Signature of Signing Officer or Director

Date