

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 435273

FILED
Jul 30, 2010
Secretary of State

Entity Name: RIVER MARINE SUPPLY, INC.

Current Principal Place of Business:

260 SW 6TH ST.
MIAMI, FL 331302910

New Principal Place of Business:

Current Mailing Address:

260 SW 6TH ST.
MIAMI, FL 331302910

New Mailing Address:

FEI Number: 59-1494942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, CARLOS
109 E RIVOALTO DR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL E
8405 N.W. 53RD STREET
SUITE C-102
MIAMI, FL 33166 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: RAFAEL E. RODRIGUEZ

07/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORTEGA, EDY
Address: 9221 SW 66TH ST
City-St-Zip: MIAMI, FL

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: EDY ORTEGA

PD

07/30/2010

Electronic Signature of Signing Officer or Director

Date