

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005877

FILED
Jan 03, 2012
Secretary of State

Entity Name: RIVER TRADERS, INC.

Current Principal Place of Business:

350 SOUTH COUNTY ROAD
SUITE 224
PALM BEACH, FL 33480

New Principal Place of Business:

511 32ND STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

350 SOUTH COUNTY ROAD
SUITE 224
PALM BEACH, FL 33480

New Mailing Address:

511 32ND STREET
WEST PALM BEACH, FL 33407

FEI Number: 52-2207564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEZZOMO, MARIA L D
350 SOUTH COUNTY ROAD
224
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MEZZOMO, MARIA L D
511 32ND STREET
WEST PALM BEACH, FL 33407 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: MARIA L MEZZOMO

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEZZOMO, MARIA L D
Address: 511 32ND STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARIA L MEZZOMO

D

01/03/2012

Electronic Signature of Signing Officer or Director

Date