

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004176

FILED
Jan 18, 2006
Secretary of State

Entity Name: RIVER PLACE COMMERCIAL CORP.

Current Principal Place of Business:

782 N.W. 42ND AVENUE, SUITE 636
MIAMI, FL 33126

New Principal Place of Business:

5511 N.W. 112 AVE. BLDG 22 APT # 105
DORAL, FL 33178

Current Mailing Address:

5511 N.W. 112 AVE., BLDG. 22, APT. 105
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-1582703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OQUENDO, ALFREDO M
5511 N.W. 112 AVE., BLDG. 22, APT. 105
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: OQUENDO, ALFREDO M
Address: 5511 N.W. 112 AVE., BLDG. 22, APT. 105
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALFREDO OQUENDO M

PCD

01/18/2006

Electronic Signature of Signing Officer or Director

Date