

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2012
Secretary of State

Entity Name: WHITE RIVER PROPERTIES GROUP CORP

Current Principal Place of Business:

OVERSEAS MANAGEMENT COMPANY TRUST B.V.I
PO BOX 3152
TORTOLA, BRITISH VIRGIN ISLAND, XX XX

New Principal Place of Business:

701 BRICKELL KEY BLVD UNIT 1008
MIAMI, FL 33131

Current Mailing Address:

% ABRAMS & ABRAMS, P.A.
9300 SW 87 AVENUE, SUITE 5
MIAMI, FL 33176

New Mailing Address:

9300 SW 87 AVENUE
SUITE 5
MIAMI, FL 33176

FEI Number: 98-0656501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, PERLA F ESQ.
9300 SW 87 AVENUE
SUITE 5
MIAMI, FL 33176 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: CPD
Name: SAMILIAN, MANUEL
Address: 9300 SW 87 AVENUE, SUITE 5
City-St-Zip: MIAMI, FL 33176

Title: D
Name: CAROLINA SAMILIAN, MARIA VERONICA
Address: % 9300 SW 87 AVENUE, SUITE 5
City-St-Zip: MIAMI, FL 33176

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: MANUEL SAMILIAN

MR.

01/19/2012

Electronic Signature of Signing Officer or Director

Date