2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

04 FEB 20 AM 9:06

DOCUMENT # F46764

1. Entity Name
RIVER PLATE PROPERTIES, INC.

Principal Place of Business	Mailing Address
C/O TUCUMAN 2960, PLANTA BAJA BUENOS AIRES ARGENTINA,	4649 PONCE DE LEON BLVD., STE 404 CORAL GABLES, FL 33146 US

DO NOT WRITE IN THIS SPACE

01272004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0170572
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ALBERNI, PEDRO L
4649 PONCE DE LEON BLVD., STE 404
CORAL GABLES, FL 33146

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NUMBER FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fee

900029964879
05/04--01067--021 **150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SAMILIAN, MANUEL
STREET ADDRESS	TUCUMAN 2960
CITY-ST-ZIP	BUENOS AIRES, ARGENTINA,
TITLE	PD
NAME	SAMILIAN, GILDA
STREET ADDRESS	TUCUMAN 2960
CITY-ST-ZIP	BUENOS AIRES, ARGENTINA,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section [illegible] Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, [illegible] that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Manuel Samilian 2/16/04 (305)533-9883
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL EMPOWERED TO SIGN ON BEHALF OF CORPORATION — Date — Daytime Phone #