

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72808

FILED
Apr 30, 2008
Secretary of State

Entity Name: EAST RIVER PROPERTIES, INC.

Current Principal Place of Business:

3975 NW SOUTH RIVER DRIVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

255 E DANIA BEACH BLVD
230
DANIA, FL 33004 US

New Mailing Address:

255 E DANIA BEACH BLVD
SUITE #230
DANIA, FL 33004 US

FEI Number: 59-2778965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONA, FRANK JR J
255 E DANIA BEACH BLVD
230
DANIA, FL 33004 US

Name and Address of New Registered Agent:

BONA, FRANK JR J
255 E DANIA BEACH BLVD
SUITE #230
DANIA, FL 33004 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONA, FRANK J JR
Address: 255 E DANIA BEACH BLVD #230
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: BONA, JOHN R
Address: 255 E DANIA BEACH BLVD # 230
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK J BONA JR

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date