

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72808

FILED
May 01, 2012
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:

1101 ELLER DR
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

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

New Mailing Address:

1101 ELLER DR
FORT LAUDERDALE, FL 33316 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
SUITE #230
DANIA, FL 33004 US

Name and Address of New Registered Agent:

BONA, FRANK J JR
1101 ELLER DR
FT LAUDERDALE, 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: FRANK J BONA JR

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BONA, FRANK J JR
Address: 1101 ELLER DR
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D
Name: BONA, JOHN R
Address: 1101 ELLER DR
City-St-Zip: FT LAUDERDALE, FL 33316

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: JOHN R BONA

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date