

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02734

FILED
Feb 16, 2012
Secretary of State

Entity Name: MIAMI RIVER GROUP, INC.

Current Principal Place of Business:

64 SE 4TH STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

64 SE 4TH STREET
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0017088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKHJAVAN, BIJAN
2601 HALISSEE STREET
MIAMI, FL 33133 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: PRES
Name: NAKHJAVAN, BIJAN
Address: 2601 HALISSEE STREET
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: ROUHANI, FARHANG
Address: 212 SHORE DR. SOUTH
City-St-Zip: MIAMI, FL 33133

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: BIJAN NAKHJAVAN

PRES

02/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date