FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Apr 18, 2003 8:00 am Secretary of State K02734 DOCUMENT # 04-18-2003 90455 021 ***150.00 1. Entity Name MIAMI RIVER GROUP, INC. Principal Place of Business Mailing Address 64 SE 4TH STREET 64 SE 4TH STREET MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0017088 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7.-Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent-NAKHJAVAN, BIJAN Street Address (P.O. Box Number is Not Acceptable) 2601 HALISSEE STREET **MIAMI FL 33133** City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAKHJAVAN, BIJAN NAME NAME 2610 HALISSEE DR STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIE ☐ Addition TITLE ☐ Delete TITLE ☐ Change ROUHANI, PARHANG NAME NAME STREET ADDRESS STREET ADDRESS 212 SHORE DR. SOUTH CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAKHJAVAN, ARLETTE NAME STREET ADDRESS 2601 HALISSEE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 S ☐ Delete Change ☐ Addition PRICE, IRA B NAME STREET ADDRESS STREET ADDRESS 9130 SOUTH DADELAND BLVD., #1705 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida 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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

☐ Delete

☐ Delete

☐ Change

☐ Change

☐ Addition

☐ Addition