

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16669

FILED
Apr 22, 2008
Secretary of State

Entity Name: INDIAN RIVER INVESTMENTS OF MIAMI, INC.

Current Principal Place of Business:

269 NW 7TH ST
MIAMI, FL 33101 US

New Principal Place of Business:

269 NW 7TH ST
MIAMI, FL 33136 US

Current Mailing Address:

201 NW 7TH STREET
#401
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 59-2559262 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEITZEL, TED H
201 NW 17TH STREET #401
MIAMI, FL 33136 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEITZEL, TED H
Address: 201 NW 7TH STREET, #401
City-St-Zip: MIAMI, FL 33136

Title: SVD () Delete
Name: DAVIS, C. HORACE
Address: 13234 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: TED H. WEITZEL

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date