

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011058

FILED
May 01, 2005
Secretary of State

Entity Name: RIVE GAUCHE LOFTS, INC.

Current Principal Place of Business:

465 OCEAN DRIVE
APT. 709
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

465 OCEAN DRIVE
APT. 709
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PERINOVIC, GEORGE
465 OCEAN DRIVE
APT. 709
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PERINOVIC, GEORGE
Address: 465 OCEAN DR. # 709
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERINOVIC, JOSIP
Address: 465 OCEAN DR. # 709
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSIP PERINOVIC

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date