

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003386

FILED
May 02, 2012
Secretary of State

Entity Name: MIAMI'S RIVER OF LIFE INC.

Current Principal Place of Business:

230 NE 82ND ST.
MIAMI, FL 33138

New Principal Place of Business:

6600 NW 27TH AVE
202
MIAMI, FL 33147

Current Mailing Address:

230 NE 82ND ST.
MIAMI, FL 33138

New Mailing Address:

6600 NW 27TH AVE
202
MIAMI, FL 33147

FEI Number: 65-0427110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, GEORGE E JR
230 NE 82ND STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ELLIS, GEORGE E JR
6600 NW 27TH AVE.
MIAMI, FL 33147 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:

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ELLIS, GEORGE E JR
Address: 13520 NW 17TH AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: VCD
Name: PETTAWAY, CLYDE
Address: 2853 NW 212TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: CD
Name: HOUSTON, JESSIE
Address: 2211 NW 191ST TERRACE
City-St-Zip: MIAMI, FL 33056

Title: SD
Name: CARTER, HOWARD
Address: 9320 SW 6TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE E. ELLIS JR.

PCEO

05/02/2012

Electronic Signature of Signing Officer or Director

Date