

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029034

FILED
Apr 29, 2004
Secretary of State

Entity Name: RIVER WEST INVESTMENT, INC.

Current Principal Place of Business:

782 NW 42 AV.
SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

2151 LE JEUNE ROAD
202
CORAL GABLES, FL 33134

Current Mailing Address:

782 NW 42 AV.
SUITE 200
MIAMI, FL 33126

New Mailing Address:

2151 LE JEUNE ROAD
202
CORAL GABLES, FL 33134

FEI Number: 65-1033612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, CARLOS A
782 NW 42 AV.
SUITE 200
MIAMI, FL 33126

Name and Address of New Registered Agent:

ORTEGA, CARLOS A
2151 LE JEUNE ROAD
202
CORAL GABLES, FL 33134

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: CARLOS A. ORTEGA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ORTEGA, CARLOS A
Address: 782 NW 42 AV.
City-St-Zip: MIAMI, FL 33126

Title: S/D () Delete
Name: ORTEGA, LEONARDO C
Address: 782 NW 42 AV.
City-St-Zip: MIAMI, FL 33126

Title: V/D (X) Delete
Name: RIONDA, JOAQUIN C
Address: 782 NW 42 AV.
City-St-Zip: MIAMI, FL 33126

Title: T/D (X) Delete
Name: RIONDA, JOAQUIN S
Address: 782 NW 42 AV.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ORTEGA, CARLOS A
Address: 2151 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: S/D (X) Change () Addition
Name: ORTEGA, LEONARDO C
Address: 2151 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

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

SIGNATURE: CARLOS A. ORTEGA

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date