

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058409

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIAMI RIVER PRODUCTIONS, INC.

Current Principal Place of Business:

9451 S.W. 52 TERR.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

41 CENTRAL STREET
PROVIDENCE, RI 02907

New Mailing Address:

17940 NE 10 AVE
NORTH MIAMI, FL 33162

FEI Number: 65-1021880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTA, OTTO
9451 S.W. 52 TERR.
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: PTSD
Name: BAUTA, OTTO
Address: 9451 S.W. 52 TERR.
City-St-Zip: MIAMI, FL 33165

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

SIGNATURE: OTTO BAUTA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date