2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000109246

1. Entity Name RIVER CORPORATION



Principal Place of Business

1331 SW 136TH PLACE MIAMI, FL 33184 Mailing Address

1331 SW 136TH PLACE MIAMI, FL 33184

FILED Apr 28, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04082004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1657053 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RIOS, SERGIO A 1331 SW 136TH PLACE MIAMI, FL 33184

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 The above named entity submits this statement for the p the obligations of registered agent. 	surpose of changing its registered office or registered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agent and title	F applicable. (NOTE Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	U00000135478 04/28/04-80058-022 150. 0 0

10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS GITY-ST-ZIP	PTD RIOS, GRACIELA Y 1331 SW 136TH PLACE MIAMI, FL 33184	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD RIOS, SERGIO A 1331 SW 136TH PLACE MIAMI, FL 33184	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #