

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032309

Entity Name: MIAMI RIVER SHIPYARD, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1423 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1423 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1092204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLI, MARC
1423 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FRIEDLI, MARKUS
1423 COLLINS AVENUE
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: MARKUS FRIEDLI

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIEDLI, MARC H
Address: 1423 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRIEDLI, MARKUS
Address: 1423 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARKUS FRIEDLI

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date