

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000260

Entity Name: RIVER PLATE II, CORP.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

9781 EAST BAY HARBOR DRIVE
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 43-1961491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES & ALFANO, LLC
999 BRICKELL AVENUE SUITE 700
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAS, CARLOS ARTURO
Address: 9781 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VD () Delete
Name: BUSTAMANTE DE BAS, MARIA ELISA
Address: 9781 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BAS, CARLOS ARTURO

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date