

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054012

Entity Name: RIVER VILLAGE, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

1869 S W 11TH STREET
MIAMI, FL 33135

New Principal Place of Business:

1505 SW 12TH ST
MIAMI, FL 33135

Current Mailing Address:

1869 S W 11TH STREET
MIAMI, FL 33135

New Mailing Address:

1505 SW 12TH ST
MIAMI, FL 33135

FEI Number: 02-0603354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, NAPOLEON
1869 S W 11TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ALVAREZ, NAPOLEON
1505 SW 12TH ST
MIAMI, FL 33135 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, NAPOLEON
Address: 1869 S W 11TH STREET
City-St-Zip: MIAMI, FL 33135

Title: VD () Delete
Name: ALVAREZ, EUMELIA
Address: 1869 S W 11TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, NAPOLEON
Address: 1505 SW 12TH ST
City-St-Zip: MIAMI, FL 33135

Title: VD (X) Change () Addition
Name: ALVAREZ, EUMELIA
Address: 1505 SW 12TH ST
City-St-Zip: MIAMI, FL 33135

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: NAPOLEON ALVAREZ

PD

04/05/2005

Electronic Signature of Signing Officer or Director

Date