

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000120177

**FILED  
Jan 25, 2007  
Secretary of State**

**Entity Name:** MIAMI RIVER VENTURES, INC.

**Current Principal Place of Business:**

4225 WEST 16TH AVENUE  
SECOND FLOOR  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

4225 WEST 16TH AVENUE  
SECOND FLOOR  
HIALEAH, FL 33012

**New Mailing Address:**

**FEI Number:** 14-1861099      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZORRILLA & GARCIA-OLIVER, LLC  
2200 SOUTH DIXIE HIGHWAY  
SUITE 705  
MIAMI, FL 33133 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: PTD ( ) Delete  
Name: GARCIA, VIVIAN P  
Address: 955 N.E. 71ST STREET  
City-St-Zip: MIAMI, FL 33138

Title: VSD ( ) Delete  
Name: GARCIA, RAMON  
Address: 955 N.E. 71ST STREET  
City-St-Zip: MIAMI, FL 33138

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VSD (X) Change ( ) Addition  
Name: GARCIA, VIVIAN P  
Address: 955 N.E. 71ST STREET  
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change ( ) Addition  
Name: GARCIA, RAMON  
Address: 955 N.E. 71ST STREET  
City-St-Zip: MIAMI, FL 33138

Title: PD ( ) Change (X) Addition  
Name: ALVAREZ, SANTIAGO  
Address: 4225 WEST 16 AVE  
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: VIVIAN GARCIA

VSD

01/25/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date