

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120177

FILED
Mar 20, 2012
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:

4225 WEST 16TH AVENUE
SECOND FLOOR
HIALEAH, FL 33012 US

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

OFFICERS AND DIRECTORS:

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

Title: PD
Name: ALVAREZ, SANTIAGO
Address: 4225 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012

I hereby 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 all other like empowered.

SIGNATURE: SANTIAGO ALVAREZ

PD

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date