

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124810

FILED
Apr 28, 2006
Secretary of State

Entity Name: MIAMI RIVER STORAGE CORPORATION

Current Principal Place of Business:

TWO ALHAMBRA PLAZA
STE 860
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

TWO ALHAMBRA PLAZA
STE 860
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 02-0654628 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VILA, OSCAR J III
TWO ALHAMBRA PLAZA
STE 860
CORAL GABLES, FL 33134 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: D () Delete
Name: VILA, OSCAR J III
Address: 2 ALHAMBRA PLAZA, STE 860
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: OSCAR J. VILA, III

PRES

04/28/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date