

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124810

FILED
Jan 09, 2009
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:

2320 PONCE DE LEON BOULEVARD
SECOND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

TWO ALHAMBRA PLAZA
STE 860
CORAL GABLES, FL 33134

New Mailing Address:

2320 PONCE DE LEON BOULEVARD
SECOND FLOOR
CORAL GABLES, FL 33134

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:

VILA, OSCAR J III
2320 PONCE DE LEON BOULEVARD
SECOND FLOOR
CORAL GABLES, FL 33134 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: OSCAR J. VILA

01/09/2009

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: D (X) Change () Addition
Name: VILA, OSCAR J III
Address: 2320 PONCE DE LEON BOULEVARD, SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date