

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075407

Entity Name: RIVERZONE 115 INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD., STE. 501
CORAL GABLES, FL 33134

New Principal Place of Business:

2103 CORAL WAY.
SUITE 306
MIAMI, FL 33145 US

Current Mailing Address:

901 PONCE DE LEON BLVD., STE. 501
CORAL GABLES, FL 33134

New Mailing Address:

2103 CORAL WAY.
SUITE 306
MIAMI, FL 33145 US

FEI Number: 20-1044610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD., STE. 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY.
SUITE 306
MIAMI, FL 33145 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: FERNANDO R RODRIGUEZ

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MURZI, HANS
Address: 2103 CORAL WAY. SUITE 306
City-St-Zip: MIAMI, FL 33145 US

Title: VD
Name: DE MURZI, BLANCA
Address: 2103 CORAL WAY. SUITE 306
City-St-Zip: MIAMI, FL 33145 US

Title: SD
Name: MURZI, HANS JR.
Address: 2103 CORAL WAY. SUITE 306
City-St-Zip: MIAMI, FL 33145 US

Title: TD
Name: MURZI, CARLOS
Address: 2103 CORAL WAY. SUITE 306
City-St-Zip: MIAMI, FL 33145 US

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: HANS MURZI

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date