

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087089

FILED  
May 01, 2006  
Secretary of State

Entity Name: MIAMI RIVER HOLDING USA, INC.

## Current Principal Place of Business:

2020 N.W. 89TH PLACE  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

2020 N.W. 89TH PLACE  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 20-0804232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
1600 MIAMI CENTER  
201 SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DARRACH, DONALD M  
2020 N.W. 89TH PLACE  
MIAMI, FL 33172 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: DONALD M. DARRACH

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VERDEZOTO, ALFREDO  
Address: 2020 N.W. 89TH PLACE  
City-St-Zip: MIAMI, FL 33172

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: VERDEZOTO, ALFREDO  
Address: 2020 N.W. 89TH PLACE  
City-St-Zip: MIAMI, FL 33172

Title: VPS ( ) Change (X) Addition  
Name: VERDEZOTO, EDWIN  
Address: 2020 N.W. 89TH PLACE  
City-St-Zip: MIAMI, FL 33172

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: EDWIN VERDEZOTO

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date