

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018466

FILED
Apr 25, 2009
Secretary of State

Entity Name: RIVER PARK HOTEL AND SUITES, INC.

Current Principal Place of Business:

180 ISLAND DR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

180 ISLAND DR.
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-0688254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-CELEIRO, FRANCISCO
555 NE 15TH STREET SUITE #934
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARTINEZ-MIYASHIKI, FRANCISCO M
555 NE 15TH STREET SUITE #934
MIAMI, FL 33132 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: FRANCISCO M. MARTINEZ MIYASHIKI

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ-CELEIRO, FRANCISCO
Address: 180 ISLAND DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: MIYASHIKI, EVA
Address: 180 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO MARTINEZ CELEIRO

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date