

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018466

FILED
Feb 22, 2011
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-MIYASHIKI, FRANCISCO M
555 NE 15TH STREET SUITE #934
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

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

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

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: FRANCISCO MARTINEZ CELEIRO

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02/22/2011

Electronic Signature of Signing Officer or Director

Date