

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038507

Entity Name: FOURTH RIVER OC CORP

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

2441NW 93RD AVE
106
DORAL, FL 33172

New Principal Place of Business:

3403 NW 82 AVE
STE 290
DORAL, FL 33122

Current Mailing Address:

2441NW 93RD AVE
106
DORAL, FL 33172

New Mailing Address:

3403 NW 82 AVE
STE 290
DORAL, FL 33122

FEI Number: 20-0802658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLINA, ONEGLIA
2441NW 93RD AVE
106
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CASTELLINA, ONEGLIA
3403 NW 82 AVE
STE 290
DORAL, FL 33122 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: ONEGLIA CASTELLINA

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELINA, ONEGLIA
Address: 2441NW 93RD AVE SUITE 106
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTELLINA, ONEGLIA
Address: 3403 NW 82 AVE STE 290
City-St-Zip: DORAL, FL 33122

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: ONEGLIA CASTELLINA

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date