2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P04000038507

1. Entity Name FOURTH RIVER OC CORP



Principal Place of Business

3403 NW 82 AVE

STE 290 DORAL, FL 33122 Mailing Address

3403 NW 82 AVE STE 290

DORAL, FL 33122

FILED Apr 10, 2008 08:00 A Secretary of State



04072008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0802658

it in

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.				
Signature typed or printed name of registered agent and title if applicable (NOTE, Registered			d Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			scing \$5.00 May Be Added to Fees	000000890043 04/22/08-80078-023 150.00
10.	OFFICERS AND DIREC	TORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CASTELLINA, ONEGLIA 3403 NW 82 AVE STE 290 DORAL, FL 33122			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADORESS CITY-ST-ZIP			IN T	THIS SPACE
TITLE NAME				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or stripplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ONEGLIA CASTELLINA

oylorlo

(786)552-5034 Daytime Phone #