

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051867

FILED
Apr 29, 2011
Secretary of State

Entity Name: NEO RIVER FRONT GP, INC., A FLORIDA CORPORATION

Current Principal Place of Business:

2525 PONCE DE LEON BLVD
STE. 1225
CORAL GABLES, FL 33134

New Principal Place of Business:

1609 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

Current Mailing Address:

2525 PONCE DE LEON BLVD
STE. 1225
CORAL GABLES, FL 33134

New Mailing Address:

1609 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

FEI Number: 34-1988690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
STE. 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRUCE FITELL CPA
1609 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 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: BRUCE FITELL CPA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CALDERON, LISSETTE
Address: 1609 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: CALDERON, LISSETTE
Address: 1609 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: PDT
Name: GUERRA, FRANK
Address: 175 SW 7TH STREET, STE. 1106
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: CALDERON, MARIA
Address: 1609 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: LISSETTE CALDERON

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date