

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094580

Entity Name: FINNEGAN'S RIVER, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

401 SW 3RD AVE
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190419
MIAMI BEACH, FL 33119 US

New Mailing Address:

401 SW 3RD AVE
MIAMI, FL 33130 US

FEI Number: 20-1457472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGER, SCOTT W ESQ.
420 LINCOLN ROAD
SUITE 372
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CLARK, ERIN
20 ISLAND AVE
#710
MIAMI BEACH, FL 33139 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: ERIN CLARK

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARPAWICH, ANTHONY
Address: 1344 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: DECASTRO, JASON
Address: 1000 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI, FL 33139

Title: SEC
Name: CLARK, ERIN
Address: 20 ISLAND AVE.#710
City-St-Zip: MIAMI BEACH, FL 33139

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: JASON DECASTRO

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date