2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jun 13, 2005 8:00 am Secretary of State DOCUMENT # P04000140287 05-03-2005 90108 041 ***150.00 RIVER VIEW CONDOMINIUMS USA, CORP. Principal Place of Business Mailing Address 10625 SW 158 PLACE MIAMI FL 33196 10625 SW 158 PLACE MIAMI FL 33196 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 20 - 1730370 Not Applicable Ζp Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENRIQUEZ, DANTON 10625 SW 158 PLACE Street Address (P.O. Box Number is Not Acceptable) --**MIAMI FL 33196** Zio Code City 3. 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 (NOTE Repretered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition HENRIQUEZ, DANTON NAME NAME 10625 SW 158 PLACE STREET ADDRESS STREET ADDRESS **MIAMI FL 33196** CITY-ST-ZIP THLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Deleta TITLE Change ☐ AddItion TITLE NAME NAME STREET ADDRES SIRE! ALERES CITY-ST-7PP CITY-ST-ZIP TITLE Delete TITLE Change · 🖸 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is frue and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the resolver for trustee samplifyered 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.

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SIGNATURE: