2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2007 08:00 AM DOCUMENT # P04000140953 **Secretary of State** RIVERWALK DEVELOPMENT OF MIAMI, CO. Principal Place of Business Mailing Address 1090 NW NORTH RIVER DRIVE MIAMI FL 33136 534 SAN ANTONIO AVE. CORAL GABLES FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 41-2160645 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, JOSE L 534 SAN ANTONIO AVE. Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33146 City Zip Code 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 | | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 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 11. ШЕ Delele THEF Change ☐ Addition DUARTE - GONZALEZ, ELENA NAME. NAME U00000680013 534 SAN ANTONIO AVE. STREET ADDRESS STREET ADDRESS 04/03/07-80059-023 150.00 CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP шш ☐ Delete TITLE ☐ Change ■ Addition GONZALEZ, HILARIO NAME 534 SAN ANTONIO AVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP mu. ☐ Delete TITLE Change Addition GONZALEZ, JOSE L NAME NAME 534 SAN ANTONIO AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33146** CITY-ST-7IP Addition TITLE ☐ Defete TITLE Change NAML NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-SI-ZIP HILL ... Delete BLE ■ Addition Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP THIE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutos; 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.

FILED