

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007723

FILED  
Sep 01, 2009  
Secretary of State

Entity Name: MIAMI RIVER HOUSE ASSOCIATES, INC.

**Current Principal Place of Business:**

1986 NE 149TH STREET  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180

**New Mailing Address:**

1000 E. HALLANDALE BEACH BLVD.  
SUITE B  
HALLANDALE BEACH, FL 33009

FEI Number: 20-2238141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROUSSO, MARK E ESQ.  
18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

ROUSSO, MARK E ESQ.  
1000 E. HALLANDALE BEACH BLVD  
SUITE B  
HALLANDALE BEACH, FL 33009 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: MARK E. ROUSSO

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: BOULANGER, LAURIS  
Address: 1986 NE 149TH STREET  
City-St-Zip: NORTH MIAMI, FL 33181

Title: DVT ( ) Delete  
Name: ROUSSO, MARK E  
Address: 18851 NE 29TH AVENUE STE 900  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS (X) Change ( ) Addition  
Name: BOULANGER, LAURIS  
Address: 1986 NE 149TH STREET  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: DVT (X) Change ( ) Addition  
Name: ROUSSO, MARK E  
Address: 1000 E. HALLANDALE BEACH BLVD. STE B  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK ROUSSO

DVT

09/01/2009

Electronic Signature of Signing Officer or Director

Date