

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033070

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: MIAMI RIVER INVESTMENT CORP

**Current Principal Place of Business:**

8606 NW 70TH STREET  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

8606 NW 70TH STREET  
MIAMI, FL 33166 US

**New Mailing Address:**

FEI Number: 20-2423128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OVIES, IDA C  
2307 DOUGLAS RD  
400  
MIAMI, FL 33145 US

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

OVIES, IDA C  
3785 NW 82ND AVE  
302  
MIAMI, FL 33166 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: IDA C OVIES

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SALGUERO, LEONARDO  
Address: 8606 NW 70TH STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: S/T ( ) Delete  
Name: SALGUERO, ALEJANDRA  
Address: 8606 NW 70TH STREET  
City-St-Zip: MIAMI, FL 33166 US

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEONARDO SALGUERO

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date