

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033070

FILED
Feb 18, 2011
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:

8478 NW 72ND STREET
MIAMI, FL 33166 US

Current Mailing Address:

8606 NW 70TH STREET
MIAMI, FL 33166 US

New Mailing Address:

8478 NW 72ND STREET
MIAMI, FL 33166 US

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
3785 NW 82ND AVE
302
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALGUERO, LEONARDO V
Address: 8478 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166 US

Title: S/T
Name: SALGUERO, ALEJANDRA L
Address: 8478 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166 US

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: LEONARDO V SALGUERO

P

02/18/2011

Electronic Signature of Signing Officer or Director

_____ Date