

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033782

FILED
Feb 06, 2011
Secretary of State

Entity Name: NALON RIVER CORPORATION

Current Principal Place of Business:

2814 SW 99 COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2814 SW 99 COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-2457322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ALVARO SR
2814 SW 99 COURT
MIAMI, FL 33165 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: DPS
Name: MENENDEZ, ALVARO SR
Address: 2814 SW 99 COURT
City-St-Zip: MIAMI, FL 33165

Title: DT
Name: MENENDEZ, JOSEFA
Address: 2814 SW 99 COURT
City-St-Zip: MIAMI, FL 33165

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: ALVARO MENENDEZ

DPS

02/06/2011

Electronic Signature of Signing Officer or Director

Date