2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079384

Entity Name: RIVERVIEW REALTY, INC.

FILED Jun 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

757 SE 17TH STREET #409 3042 N. FEDERAL HIGHWAY #206 FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

757 SE 17TH STREET #409 3042 N. FEDERAL HIGHWAY #206 FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33306

FEI Number: 20-2938175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAMILAR, MARK 2921 SW 27 AVE COCONUT GROVE, FL 33133 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: 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

Name: SMOAK, JOHN Name: SMOAK, JOHN

Address: 757 SE 17TH STREET #409 Address: 3042 N. FEDERAL HIGHWAY #206 City-St-Zip: FT. LAUDERDALE, FL 33316 City-St-Zip: FT. LAUDERDALE, FL 33306

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: JOHN SMOAK PRES 06/01/2008