

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000124214

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** RIVER RUN SOUTH MARINA, INC.

**Current Principal Place of Business:**

2130 SW 13 AVENUE  
MIAMI, FL 33145

**New Principal Place of Business:**

2415 NW 16 STREET ROAD  
MIAMI, FL 33125

**Current Mailing Address:**

2130 SW 13 AVENUE  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** 20-3460290

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RAUL SALAS, PA  
6333 SUNSET DRIVE  
SOUTH MIAMI, FL 33143 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: MUNIZ, JORGE B  
Address: 2130 SW 13 AVENUE  
City-St-Zip: MIAMI, FL 33145

Title: VP  
Name: MUNIZ, NANCY L  
Address: 2130 SW 13 AVENUE  
City-St-Zip: MIAMI, FL 33145

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: NANCY MUNIZ

VP

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date