

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128508

FILED
Mar 08, 2011
Secretary of State

Entity Name: RIVER CONDOMINIUM CORP.

Current Principal Place of Business:

655 WEST FLAGLER STREET
SUITE 201
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

655 WEST FLAGLER STREET
SUITE 201
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-3507630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO JR
655 WEST FLAGLER STREET
SUITE 201
MIAMI, FL 33130 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: RODRIGUEZ, EDUARDO JR.
Address: 655 WEST FLAGLER STREET STE201
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: RODRIGUEZ, EDUARDO SR.
Address: 655 WEST FLAGLERS STREET STE 201
City-St-Zip: MIAMI, FL 33130

Title: SEC
Name: RODRIGUEZ, EDUARDO JR
Address: 655 WEST FLAGLER STREET STE 201
City-St-Zip: MIAMI, FL 33130

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: EDUARDO RODRIGUEZ

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date