

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000141773

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** RIVER LAKE HOLDINGS, INC.

**Current Principal Place of Business:**

8140 NW 93RD STREET  
MEDLEY, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 126310  
HIALEAH, FL 33012

**New Mailing Address:**

**FEI Number:** 20-3656461

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BELLO, SYLVIA  
8140 NW 93RD STREET  
MEDLEY, FL 33166 US

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

BELLO, SYLVIA M  
8140 NW 93RD STREET  
MEDLEY, FL 33166 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: SYLVIA BELLO

02/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: BELLO, SYLVIA M  
Address: 14171 LEANING PINE DR  
City-St-Zip: MIAMI LAKES, FL 33014

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: SYLVIA M. BELLO

PSD

02/10/2012

Electronic Signature of Signing Officer or Director

Date