

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000137078

**FILED**  
**Aug 23, 2008**  
**Secretary of State**

**Entity Name:** RIVER'S PARADISE RESTAURANT INC

**Current Principal Place of Business:**

100 SE 4TH STREET  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

100 SE 4TH STREET  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 42-1715289

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CRUZ, YANET  
14050 SW 79TH ST  
MIAMI, FL 33183 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: PD ( ) Delete  
Name: CRUZ, YANET  
Address: 14050 SW 79TH ST  
City-St-Zip: MIAMI, FL 33183

Title: VD ( ) Delete  
Name: SUAREZ, CARIDAD LISSET  
Address: 15203 SW 12 TERR  
City-St-Zip: MIAMI, FL 33194

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, SANDRA  
Address: 14050 SW 79TH ST  
City-St-Zip: MIAMI, FL 33183

Title: VD (X) Change ( ) Addition  
Name: CRUZ, YANET  
Address: 14050 SW 79 ST  
City-St-Zip: MIAMI, FL 33183

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: YANET CRUZ

PD

08/23/2008

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

\_\_\_\_\_  
Date