2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012681

Entity Name: FORT LAUDERDALE RIVERLAND CORP.

FILED May 14, 2008 Secretary of State

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

2591 RIVERLAND DR. 5078 NW 74 AVE FT. LAUDERDALE, FL 33312 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

P.O. BOX 145186 5078 NW 74 AVE CORAL GABLES, FL 33114 MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

VALDES, REINALDO
2591 RIVERLAND DR.
FT. LAUDERDALE, FL 33312 US

VALDES, REINALDO
5078 NW 74 AVE
MIAMI, 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: REINALDO M. VALDES 05/14/2008

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:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete Title: CEO (X) Change () Addition

 Name:
 VALDES, REINALDO M

 Address:
 P.O. BOX 145186
 Address:
 5078 NW 74 AVE

 City-St-Zip:
 CORAL GABLES, FL 33114
 City-St-Zip:
 MIAMI, FL 33166

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: REINALDO M.VALDES CEO 05/14/2008