

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017208

FILED
Mar 25, 2008
Secretary of State

Entity Name: RIVER MARINA HOLDINGS, INC.

Current Principal Place of Business:

2130 SW 13 AVENUE
MIAMI,, FL 33145

New Principal Place of Business:

Current Mailing Address:

2130 SW 13 AVENUE
MIAMI,, FL 33145

New Mailing Address:

FEI Number: 20-8422811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAS EDE PETERSON & LAGE,LLC
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RAUL SALAS, PA
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: RAUL SALAS, ESQUIRE

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNIZ, JORGE B
Address: 2130 SW 13 AVENUE
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY MUNIZ

VP

03/25/2008

Electronic Signature of Signing Officer or Director

Date