

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017208

Entity Name: RIVER MARINA HOLDINGS, INC.

FILED
Apr 21, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

RAUL SALAS, PA
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RAUL SALAS, PA
6331 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: NANCY MUNIZ

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date