

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054753

FILED
Jan 06, 2011
Secretary of State

Entity Name: BLACK RIVER GROUP, INC.

Current Principal Place of Business:

3001 NE 185TH ST. UNIT 603
AVENTURA, FL 33180

New Principal Place of Business:

3131 NE 188TH STREET
SUITE1902
AVENTURA, FL 33180

Current Mailing Address:

8101 BISCAYNE BLVD
#413
MIAMI, FL 33138

New Mailing Address:

3131 NE 188TH STREET
SUITE1902
AVENTURA, FL 33180

FEI Number: 87-0802046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, BRENTON
3001 NE 185 STREET
#603
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FOSTER, BRENTON
3131 NE 188TH STREET
SUITE 1902
AVENTURA, FL 33180 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: BRENTON FOSTER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOSTER, BRENTON
Address: 3131 NE 188TH STREET, SUITE1902
City-St-Zip: AVENTURA, FL 33180

Title: DST
Name: FOSTER, SANJAH
Address: 3131 NE 188TH STREET, SUITE 1902
City-St-Zip: AVENTURA, FL 33180

Title: COO
Name: FEENEY, MARIA
Address: 3131 NE 188TH STREET, SUITE 1902
City-St-Zip: AVENTURA, FL 33180

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: BRENTON FOSTER

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date