

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000066174

FILED
Mar 02, 2012
Secretary of State

Entity Name: REAL RIVER CORPORATION

Current Principal Place of Business:

1835 NW 112 AVENUE
175
MIAMI, FL 33172

New Principal Place of Business:

2071 NW 112 TH AVE
108
MIAMI, FL 33172

Current Mailing Address:

1835 NW 112 AVENUE
175
MIAMI, FL 33172

New Mailing Address:

2071 NW 112 TH AVE
108
MIAMI, FL 33172

FEI Number: 26-1480731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUERI, CHARBEL J P
1835 NW 112 AVENUE
175
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BOUERI, CHARBEL J P
2071 NW 112 TH AVE
108
MIAMI, FL 33172 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

03/02/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOUERI, CHARBEL J P
Address: 2071 NW 112 TH AVE # 108
City-St-Zip: MIAMI, FL 33172

Title: S
Name: ALVAREZ, ADRIANA D S
Address: 2071 NW 112 TH AVE # 108
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: PEREZ, ORSU E MGR
Address: 2071 NW 112 TH AVE # 108
City-St-Zip: MIAMI, FL 33172

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: CHARBEL BOUERI

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date