

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096634

Entity Name: RIVER NILE INC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

1551 NE 167TH STREET #803
NORTH MIAMI, FL 33162

New Principal Place of Business:

5830-5832 NW 12TH AVE
MIAMI, FL 33127

Current Mailing Address:

1551 NE 167TH STREET #803
NORTH MIAMI, FL 33162

New Mailing Address:

5830-5832 NW 12TH AVE
MIAMI, FL 33127

FEI Number: 26-0805918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHIR, NAGMLEIN
1551 NE 167TH STREET
APT. #803
NORTH MIAMI, FL 33162 US

Name and Address of New Registered Agent:

KHIR, NAGMELDEIN
1551 NE 167TH STREET
APT. # 803
NORTH MIAMI, FL 33162 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: NAGMELDEIN KHIR

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHEIR, NAGMLEIN
Address: 1551 NE 167TH STREET #803
City-St-Zip: NORTH MIAMI, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHIR, NAGMELDEIN
Address: 1551 NE 167TH STREET #803
City-St-Zip: NORTH MIAMI, FL 33162

Title: V.P () Change (X) Addition
Name: IBRAHIM, ELHAG
Address: 5830 NW 12TH AVE
City-St-Zip: MIAMI, FL 33127

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: NAGMELDEIN KHIR

PD

01/05/2008

Electronic Signature of Signing Officer or Director

Date