

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096634

Entity Name: RIVER NILE INC

FILED  
Mar 13, 2009  
Secretary of State

## Current Principal Place of Business:

5830-5832 NW 12TH AVE  
MIAMI, FL 33127

## New Principal Place of Business:

5830 NW 12TH AVE  
MIAMI, FL 33127

## Current Mailing Address:

5830-5832 NW 12TH AVE  
MIAMI, FL 33127

## New Mailing Address:

5830 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, NAGMELDEIN  
1551 NE 167TH STREET  
APT. # 803  
NORTH MIAMI, FL 33162 US

## Name and Address of New Registered Agent:

TERESA, DE ALEJANDRO D  
5830 NW 12TH AVE  
MIAMI, FL 33127 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: TERESA DE ALEJANDRO

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TERESA, DE ALEJANDRO D  
Address: 5830 NW 12TH AVE  
City-St-Zip: MIAMI, FL 33127

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: TERESA DE ALEJANDRO

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date