

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000096634

FILED
Apr 17, 2009
Secretary of State**Entity Name:** RIVER NILE INC**Current Principal Place of Business:**5830 NW 12TH AVE
MIAMI, FL 33127**New Principal Place of Business:****Current Mailing Address:**5830 NW 12TH AVE
MIAMI, FL 33127**New Mailing Address:****FEI Number:** 26-0805918**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TERESA, DE ALEJANDRO D
5830 NW 12TH AVE
MIAMI, FL 33127 US**Name and Address of New Registered Agent:**IDEN, BRUCE F
3240 CORPORATE WAY
MIRAMAR, FL 33025 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: BRUCE F. IDEN

04/17/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: TERESA, DE ALEJANDRO D
Address: 5830 NW 12TH AVE
City-St-Zip: MIAMI, FL 33127**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () 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: ELHAG IBRAHIM

PD

04/17/2009

Electronic Signature of Signing Officer or Director_____
Date