

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096634

Entity Name: RIVER NILE INC

FILED
May 12, 2010
Secretary of State

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:

IDEN, BRUCE F
3240 CORPORATE WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

DE ALEJANDRO, TERESA
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

05/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DE ALEJANDRO, TERESA
Address: 5830 NW 12TH AVE
City-St-Zip: MIAMI, FL 33127

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: TERESA DE ALEJANDRO

PD

05/12/2010

Electronic Signature of Signing Officer or Director

Date