2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045958

FILED Jan 06, 2012 Secretary of State

Entity Name: RIVER PALM CONSULTING & MANAGEMENT, INC.

New Principal Place of Business: Current Principal Place of Business:

3424 SE 12TH STREET

D-1

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

3424 SE 12TH STREET

POMPANO BEACH, FL 33062 US

FEI Number: 26-2655918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOURY, JOSEPH J 3424 SE 12TH STREET

POMPANO BEACH, FL 33062 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

Date

OFFICERS AND DIRECTORS:

Title: PRFS

KOURY, JOSEPH J Name: 3424 SE 12TH STREET Address:

City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SEC

Name: KOURY, JOSEPH M 10810 NW 74TH DR Address: PARKLAND, FL 33076 US City-St-Zip:

Title: TRES

KOURY, KEVIN T Name:

520 SE 5TH AVENUE - UNIT 2508 Address: City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOSEPH J. KOURY **MGMR** 01/06/2012