

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097654

FILED
Feb 15, 2011
Secretary of State

Entity Name: RIVER PHOENIX AUTOMOTIVE CORP.

Current Principal Place of Business:

101 20TH STREET
3307
MIAMI BEACH, FL 33139 19

New Principal Place of Business:

Current Mailing Address:

101 20TH STREET
3307
MIAMI BEACH, FL 33139 19

New Mailing Address:

FEI Number: 90-0493032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEGAL ASSETS, INC.
1401 BRICKELL AVENUE
700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: DP
Name: SMOLNIKOV, MIKHAIL
Address: PALIHA STR, 7/9, BUILDING 3, APT. 4
City-St-Zip: MOSCOW, RU 00153

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: MIKHAIL SMOLNIKOV

DP

02/15/2011

Electronic Signature of Signing Officer or Director

Date