2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088497

Entity Name: IRIS ON THE RIVER INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business:

92 S.W. 3RD STREET

UNIT 2009

MIAMI, FL 33131

Current Mailing Address:

92 S.W. 3RD STREET **UNIT 2009**

MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

MIAMI, FL 33131

MIAMI, FL 33131

New Mailing Address:

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC. 1000 BRICKELL AVENUE

SUITE 215

MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.

1000 BRICKELL AVENUE, 215 MIAMI, FL 33131

New Principal Place of Business: 92 S.W. 3RD STREET, UNIT 2009

92 S.W. 3RD STREET, UNIT 2009

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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

ARAZI, RONY Name:

92 S.W. 3RD STREET, UNIT 2009 Address:

City-St-Zip: MIAMI, FL 33131

Title:

Name: COHEN DE ARAZI, IRIS

Address: 92 S.W. 3RD STREET, UNIT 2009

MIAMI, FL 33131 City-St-Zip:

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: IRIS COHEN DE ARAZI D 04/13/2011