

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006024

Entity Name: 2601 RIVER FRONT CORP.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

185 SW 7 STREET
UNIT 2601
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

6155 SW 120 AVENUE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-4662316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO-TORTOSA, FERNANDO
6155 SW 120 AVENUE
MIAMI, FL 33183 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: PSTD
Name: RUBIO-TORTOSA, FERNANDO
Address: 6155 SW 120 AVENUE
City-St-Zip: MIAMI, FL 33183

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: FERNANDO RUBIO-TORTOSA

PSTD

04/18/2012

Electronic Signature of Signing Officer or Director

Date