

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041776

Entity Name: GREAT RIVER NILE INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

8081 CONGRESS AVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

8081 CONGRESS AVE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 90-0710118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAREDIYA, AZIZ
6680 SCHOONER TER
MARGATE, FL 33063 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: P
Name: AZIZ, DAREDIYA
Address: 1690 SCHOONER TER
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: HARSHAD, AMIN
Address: 5904 BRIGHT GALAXY LANE
City-St-Zip: GREENACRES, FL 33458 US

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: AZIZ DAREDIYA

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date