

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019529

FILED
Feb 12, 2009
Secretary of State

Entity Name: RIVER BOAT IMPORT & EXPORT, INC.

Current Principal Place of Business:

8844 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

9230 TABORFIELD AVE
ORLANDO, FL 32836

Current Mailing Address:

8844 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836

New Mailing Address:

9230 TABORFIELD AVE
ORLANDO, FL 32836

FEI Number: 59-3231024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, PATRICIA
8844 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

RIBEIRO, PATRICIA
9230 TABORFIELD AVE
ORLANDO, FL 32836 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIBEIRO, PATRICIA
Address: 8844 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIBEIRO, PATRICIA
Address: 9230 TABORFIELD AVE
City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA RIBEIRO

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date