2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019529

Entity Name: RIVER BOAT IMPORT & EXPORT, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

13506 SUMMERPORT VILLAGE PARKWAY 319 9230 TABORFIELD AVE WINDERMERE, FL 34786 9230 TABORFIELD AVE ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY 319 WINDERMERE, FL 34786

FEI Number: 59-3231024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RIBEIRO, PATRICIA
Address: 9230 TABORFIELD AVE
City-St-Zip: ORLANDO, FL 32836

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: PATRICIA RIBEIRO PRES 02/18/2010