2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # P94000085554 04-13-2004 90010 001 ***150.00 RVR INVESTMENT, CORP. Principal Place of Business Mailing Address 327 ALCAZAR AVE P.O. BOX 144691 54032300 CORAL GABLES, FL 33134 CORAL GABLES, FL 33114 CR2E034 (10/03) 03302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0536331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VELOSO, RAMON DO NOT WRITE 600 SAN ANTONIO AVE. CORAL GABLES, FL 33146 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VELOSO, RAMON NAME POST OFFICE BOX 144691 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 331144691 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 truebee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 finding and the specific properties of the component of

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