

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044663

FILED
Jan 19, 2011
Secretary of State

Entity Name: 2135 RIVERSIDE INVESTORS, INC.

Current Principal Place of Business:

836 PRUDENTIAL DRIVE
SUITE 1001
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

836 PRUDENTIAL DRIVE
SUITE1001
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3328736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, W R
1515 RIVERSIDE AVE SUITE A
JACKSONVILLE, FL 32204 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: PD
Name: GARCIA, JAVIER
Address: 2151 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: VPD
Name: GARCIA, MARY
Address: 2151 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: S
Name: MONTEIRO, CARMELA
Address: 2151 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

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: JAVIER GARCIA

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date