

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043157

FILED  
Mar 20, 2007  
Secretary of State

Entity Name: BGRIVER INVESTMENT CORP.

## Current Principal Place of Business:

1301 SAWGRASS CORP. PKWY.  
SUNRISE, FL 33323 US

## New Principal Place of Business:

## Current Mailing Address:

1301 SAWGRASS CORP. PKWY.  
SUNRISE, FL 33323 US

## New Mailing Address:

FEI Number: 65-0668614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RONTOVNIK, MIGUEL  
1301 SAWGRASS CORP PARKWAY  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

GONTOVNIK, MIGUEL  
1301 SAWGRASS CORP PARKWAY  
SUNRISE, FL 33323 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: GONTOVNIK MIGUEL

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MINSKI, JOSE  
Address: 1301 SAWGRASS CORPORATE PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: D ( ) Delete  
Name: MINSKI, MEYER  
Address: 1301 SAWGRASS CORPORATE PKWY  
City-St-Zip: SUNRISE, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MEYER MINSKI

MR

03/20/2007

Electronic Signature of Signing Officer or Director

Date