

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085845

FILED
Apr 29, 2010
Secretary of State

Entity Name: RIVER STATION, INC.

Current Principal Place of Business:

12305 S DIXIE HWY
MIAMI, FL 33156

New Principal Place of Business:

2200 S DIXIE HWY
SUITE 601
MIAMI, FL 33133

Current Mailing Address:

12305 S DIXIE HWY
MIAMI, FL 33156

New Mailing Address:

2200 S DIXIE HWY
SUITE 601
MIAMI, FL 33133

FEI Number: 65-0791941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, LENARD ESQ
9100 S DADELAND BLVD
1010
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FONTECILLA, DANIELA ESQ
2200 S DIXIE HWY
SUITE 601
MIAMI, FL 33133 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: DANIELA FONTECILLA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: FONTECILLA, CARLOS
Address: 2200 S DIXIE HWY #601
City-St-Zip: MIAMI, FL 33133

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: CARLOS FONTECILLA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date