## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Apr 18, 2008 8:00 am Secretary of State

4~10-08

DOCUMENT # P97000102854  1. Entity Name SOUTH RIVER INVESTORS CORP.							04-18-2008 90	0046 02	0 ***150.0	)
Principal Plac 3363 NE 16 809 NORTH MIAN	3 STREET		Mailing Address 3363 NE 163 STREET 809 NORTH MIAMI BEACH, FL 33160 US		o us		AIN ITAN BANJ BANJ ATIN	<b>(</b> )		
<u> </u>		ess - No PO. Bo× #	3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.		··	04162008	Chg-P	CR2E	034 (12/06)	
City & State			City & State			4. FEI Number 65-0796			<del></del>	olied For Applicable
Žip	-	Country	Zip	Countr	ry	5. Certificate o	f Status Desired		\$8.75 Addition Fee Required	
	6. Name	and Address of Curren		7. Name and Address of New Registered Agent Name						
LIPS, ALAN 666 71ST STREET					Street Address (P.O. Bo× Number is Not Acceptable)					
MIAMI-BEACH, FL 33141										
			City			FI	<b></b>			
	tions of regist		or the purpose of changing its cand trie capabilities.			nered agent, of both	i, in the State of Flo	DAT	Tarrahar wift, a	nd accept
After M		FEE IS \$150.00 B Fee will be \$550			· — *	55.00 May Be dded to Fees			-	
10.	PD	OFFICERS AND		11.	157		CHANGES TO OFFI	ICERS AN		
TITLE NAME	r -	ALEJANDRO	☐ Delete	TITLE NAME	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	A OLUAR	LEJAND	RO	Change	Addition
STREET ADDRESS CITY-ST-ZIP	367 GOLE						A			ł
	GOLDEN	DEN BEACH DR BEACH, FL 33160			ST ZIP 3	363 NE	163 STK 163 STK	eet,	# 607 33160	FL
TITLE	GOLDEN		☐ Delete	CHY		AAULO A 363 NE 364 NE 4770U	AMI BEA	eet 1ch,	33160	FL Addition
NAME STREET ADDRESS CITY-ST-ZIP	GOLDEN		□ Belete	CITY TITLE NAME	T ADDRESS	363 NE VORTH M	163 STR AMI BEA	eet ICH,		
NAME STREET ADDRESS	GOLDEN		□ Bolete □ Uolete	TITLE NAME CITY:	TADDRESS ST-ZIP TADDRESS	363 NE JORTH M	IGS STR	eet ICH,		
HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	GOLDEN			CHY THEE NAME STREE CHY- THEE NAME STREE CHY- THEE NAME STREE	T ADDRESS T ADDRESS T ADDRESS ST - ZIP	363 NE JORTH M	AMI BEA	EET ICH,	☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	GOLDEN		□ Uelete	CHY THE HAME STREE CHY: THE NAME STREE CHY: THE NAME THE NAME THE NAME THE NAME THE NAME	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST ZIP	363 NE JORTH M	AMI BEA	EET ICH,	☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		BEACH, FL 33160	□ Uelete □ Delete	CHY THEF NAME STREE CHY THE STREE CHY THE	T ADDRESS ST-ZIP  T ADDRESS ST-ZIP  T ADDRESS ST-ZIP  T ADDRESS ST-ZIP  T ADDRESS ST-ZIP				☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition Addition