

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102854

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** SOUTH RIVER INVESTORS CORP.

**Current Principal Place of Business:**

2020 NE 163RD STREET  
SUITE 300  
NORTH MIAMI BEACH, FL 33162 US

**New Principal Place of Business:**

**Current Mailing Address:**

2020 NE 163RD STREET  
SUITE 300  
NORTH MIAMI BEACH, FL 33162 US

**New Mailing Address:**

**FEI Number:** 65-0796151      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIPS, ALAN  
666 71ST STREET  
MIAMI BEACH, FL 33141 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:** PDT  
**Name:** ARAUJO, ALEJANDRO  
**Address:** 2020 NE 163RD STREET, SUITE 300  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33162

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: ALEJANDRO ARAUJO

PDT

04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date