2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

Secretary of State 03-02-2005 90078 012 ***150.00 DOCUMENT # P98000009986 1. Entity Name MC RIVER INC. 20017789 Principal Place of Business Mailing Address 14936 SW 104 ST 14936 SW 104 ST MIAMJ, FL 33196 MIAMI, FL 33196 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEt Number 65-0810179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent RIOS, RAFAEL DO NOT WRITE 14936 SW 104 ST. #23 MIAMI, FL 33196 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RIOS, RAFAEL NAME 14936 SW 104TH STREET #23 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 SD TITLE RIOS, BERNARDINA NAME STREET ADDRESS 14936 SW 104TH STREET #23 CITY-ST-ZIP MIAMI, FL 33196 TD TITLE RIOS, KARLA NAME STREET ADDRESS 14936 SW 104TH STREET #23 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33196 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED Mar 02, 2005 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. RIOS, PRESIDENT FEB. 25.05 SIGNATURE: _