

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009986

FILED
Jan 17, 2012
Secretary of State

Entity Name: MC RIVER INC.

Current Principal Place of Business:

14936 SW 104 ST
23
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14936 SW 104 ST
23
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0810179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, RAFAEL
14936 SW 104 ST. #23
MIAMI, FL 33196 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: PD
Name: RIOS, RAFAEL
Address: 14936 SW 104TH STREET #23
City-St-Zip: MIAMI, FL 33196

Title: SD
Name: RIOS, BERNARDINA
Address: 14936 SW 104TH STREET #23
City-St-Zip: MIAMI, FL 33196

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: RAFAEL RIOS

PD

01/17/2012

Electronic Signature of Signing Officer or Director

_____ Date