## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P98000028353 SOUTH RIVER CORP. Principal Place of Business Mailing Address 8085 NW 90TH ST. 8085 N.W. 90TH STREET MIAMI, FL 33166 MEDLEY, FL 33166 US US 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0838507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELINSKY, CLARA DO NOT WRITE 8085 NW 90TH ST. MIAMI, FL 33166 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE 05/23/08-80003-010 150.00 BELINSKY, STEVEN A NAME STREET ADDRESS 726 PARADISO AVENUE CITY-ST-ZIP CORAL GABLES, FL 33416 TITLE PD NAME BELINSKY, CLARA 726 PARADISO AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 VD TITLE NAME AYA, LUIS E STREET ADDRESS 9433 BAY DRIVE DO NOT WRITE CITY-ST-ZIP SURFSIDE, FL 33154 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 if made under oath; that I am an officer or director of the corporation or the receiver of 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.

**FILED**