

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025840

FILED
Jan 18, 2011
Secretary of State

Entity Name: DM RIVER CORP.

Current Principal Place of Business:

ONE SE THIRD AVENUE
SUITE 3100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SE THIRD AVENUE
SUITE 3100
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0905020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S
ONE SE THIRD AVENUE
SUITE 3100
MIAMI, FL 33131 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: DPS
Name: ROSENBERG, DONALD S
Address: ONE SE THIRD AVENUE, SUITE 3100
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: ROSENBERG, MARSHAL E PH.D.
Address: 9350 S. DIXIE HIGHWAY, FINANCIAL CENT.1530
City-St-Zip: MIAMI, FL 33156

Title: VPT
Name: ROSENBERG, LORI E
Address: ONE SE THIRD AVENUE, SUITE 3100
City-St-Zip: MIAMI, FL 33131

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: DONALD S. ROSENBERG

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01/18/2011

Electronic Signature of Signing Officer or Director

Date