2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044268

Entity Name: MIAMI RIVERWALK INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 445 N.W. NORTH RIVER DRIVE MIAMI, FL 331281632 **Current Mailing Address: New Mailing Address:** 1521 ALTON ROAD MIAMI BEACH, FL 33139 FEI Number: 65-0955613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KARPAWICH, LISA 7501 BEACH VIEW DRIVE MIAMI, FL 33141 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: Title: () Change () Addition KARPAWICH, LISA PD Name: Name:

7501 BEACH NEW DRIVE Address: Address: City-St-Zip: MIAMI, FL 33141 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LISA KARPAWICH PD 04/22/2009