

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065662

Entity Name: DOWNBYRIVER MIAMI, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

7020 NW 72 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD
#708
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0935589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEINGOLD, LAURENCE
407 LINCOLN RD.,STE.708
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEINGOLD, LAURENCE
Address: 407 LINCOLN RD.,STE.708
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: LAURENCE FEINGOLD

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date