

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065662

FILED
Apr 08, 2011
Secretary of State

Entity Name: DOWNBYRIVER MIAMI, INC.

Current Principal Place of Business:

7020 NW 72 AVE.
MIAMI, FL 33166

New Principal Place of Business:

1019 5TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN RD
#708
MIAMI BEACH, FL 33139

New Mailing Address:

1019 5TH STREET
MIAMI BEACH, FL 33139

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:

FEINGOLD, LAURENCE
1019 5TH STREET
MIAMI BEACH, FL 33139 US

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:

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FEINGOLD, LAURENCE
Address: 1019 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: LAURENCE FEINGOLD

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date