

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102538

FILED
Apr 14, 2009
Secretary of State

Entity Name: SAINT RIVER INTERNATIONAL BUSINESS, INC.

Current Principal Place of Business:

62 INDIAN TRACE
STE 100
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328

New Mailing Address:

2232 SW PICTURE TERR
PORT SAINT LUCIE, FL 34953

FEI Number: 65-0964248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MONTANA, WILLIAM R VP
2232 SW PICTURE TERR
PORT SAINT LUCIE, FL 34953 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: WILLIAM MONTANA

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, LUZ C
Address: 62 INDIAN TRACE STE 100
City-St-Zip: WESTON, FL 33326

Title: VD () Delete
Name: MONTANA, WILLIAM R
Address: 62 INDIAN TRACE STE 100
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM MONTANA

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date