

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102538

FILED
Apr 12, 2011
Secretary of State

Entity Name: SAINT RIVER INTERNATIONAL BUSINESS, INC.

Current Principal Place of Business:

15970 WEST SR 84
STE 432
WESTON, FL 33326

New Principal Place of Business:

1391 NW ST LUCIE WEST BLVD
STE 118
PORT ST LUCIE, FL 34986

Current Mailing Address:

2232 SW PICTURE TERR
PORT SAINT LUCIE, FL 34953

New Mailing Address:

1391 NW ST LUCIE WEST BLVD
STE 118
PORT SAINT LUCIE, FL 34986

FEI Number: 65-0964248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANA, WILLIAM R VP
15970 WEST SR 84
432
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MONTANA, WILLIAM R VP
1391 NW ST LUCIE WEST BLVD
118
PORT ST LUCIE, FL 34986 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 R MONTANA

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SILVA, LUZ C
Address: 1391 NW ST LUCIE WEST BLVD # 118
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VD
Name: MONTANA, WILLIAM R
Address: 1391 NW ST LUCIE WEST BLVD # 118
City-St-Zip: PORT ST LUCIE, FL 34986

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: WILLIAM R MONTANA

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date