

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26328

FILED
Apr 27, 2011
Secretary of State

Entity Name: MIAMI RIVER PROPERTIES, INC.

Current Principal Place of Business:

3162 COMMODORE PLAZA
#1C & 1H
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3162 COMMODORE PLAZA
#3A
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0291316 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JIMENEZ, JULIO C AGENT
3162 COMMODORE PLAZA #1C & 1H
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: DPVT
Name: MEIRELES, CLETO C DPVT
Address: 3162 COMMODORE PLAZA #1C & 1H
City-St-Zip: MIAMI, FL 33133 US

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: JULIO C. JIMENEZ

RA

04/27/2011

Electronic Signature of Signing Officer or Director

Date