

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02734

Entity Name: MIAMI RIVER GROUP, INC.

Current Principal Place of Business:

64 SE 4TH STREET
MIAMI, FL 33131

Current Mailing Address:

212 SHORE DRIVE SOUTH
MIAMI, FL 33133 US

FEI Number: 65-0017088

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAKHJAVAN, BIJAN
2601 HALISSEE STREET
MIAMI, FL 33133 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title	PRES	Title	VP
Name	NAKHJAVAN, BIJAN	Name	ROUHANI, FARHANG
Address	2601 HALISSEE STREET	Address	212 SHORE DR. SOUTH
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133

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: BIJAN NAKHJAVAN

PR

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date