DOCUMENT# K02734

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: MIAMI RIVER GROUP, INC.

Current Principal Place of Business:

64 SE 4TH STREET MIAMI, FL 33131

Current Mailing Address:

2601 HALISSEE STREET MIAMI, FL 33133 US

FEI Number: 65-0017088

Name and Address of Current Registered Agent:

NAKHJAVAN, BIJAN 2601 HALISSEE STREET MIAMI, FL 33133 US

Certificate of Status Desired: No

STEVENSON RANCH CA 91381

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 **Officer/Director Detail :** PRES VP Title Title NAKHJAVAN, BIJAN Name ROUHANI, FARHANG Name Address 2601 HALISSEE STREET Address 25548. FOUNTAIN GLEN. CT. APT 305 City-State-Zip: MIAMI FL 33133

City-State-Zip:

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

PRESIDENT

04/05/2015

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 05, 2015 Secretary of State CC0627770075

Date