

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120177

Entity Name: MIAMI RIVER VENTURES, INC.

Current Principal Place of Business:

4225 WEST 16TH AVENUE
SECOND FLOOR
HIALEAH, FL 33012

Current Mailing Address:

4225 WEST 16TH AVENUE
SECOND FLOOR
HIALEAH, FL 33012

FEI Number: 14-1861099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZORRILLA & GARCIA-OLIVER, LLC
2200 SOUTH DIXIE HIGHWAY
SUITE 705
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	VSD	Title	PD
Name	GARCIA, VIVIAN P	Name	ALVAREZ, SANTIAGO
Address	955 N.E. 71ST STREET	Address	4225 WEST 16 AVE
City-State-Zip:	MIAMI FL 33138	City-State-Zip:	HIALEAH FL 33012

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: SANTIAGO ALVAREZ

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date