2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007723

Entity Name: MIAMI RIVER HOUSE ASSOCIATES, INC.

Current Principal Place of Business:

1986 NE 149TH STREET NORTH MIAMI. FL 33181

Current Mailing Address:

1986 NE 149TH STREET NORTH MIAMI, FL 33181

FEI Number: 20-2238141 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOULANGER, LAURIS P 1986 NE 149TH STREET NORTH MIAMI, FL 33181 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

FILED Jan 28, 2013

Secretary of State

CC4403106634

Officer/Director Detail:

Title P Title VP

NameBOULANGER, LAURISNameSILVA, FRANCISCOAddress1986 NE 149TH STREETAddress1986 NE 149TH STREETCity-State-Zip:NORTH MIAMI FL 33181City-State-Zip:NORTH MIAMI FL 33181

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: LAURIS BOULANGER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/28/2013

Date