2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033070

Entity Name: MIAMI RIVER INVESTMENT CORP

Current Principal Place of Business:

13445 NW 19TH LANE MIAMI, FL 33182

Current Mailing Address:

13445 NW 19TH LANE MIAMI, FL 33182 US

FEI Number: 20-2423128 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OVIES, IDA C 3785 NW 82ND AVE 302 MIAMI, FL 33166 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 Mar 20, 2020

Secretary of State

4493704640CC

Officer/Director Detail:

Title P Title S/T

NameSALGUERO, LEONARDO VNameSALGUERO, ALEJANDRA LAddress13445 NW 19TH LANEAddress13445 NW 19TH LANE

City-State-Zip: MIAMI FL 33182 City-State-Zip: MIAMI FL 33182

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: LEONARDO V SALGUERO

PRESIDENT

03/20/2020