

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033070

Entity Name: MIAMI RIVER INVESTMENT CORP

Current Principal Place of Business:

8478 NW 72ND STREET
MIAMI, FL 33166

Current Mailing Address:

8478 NW 72ND STREET
MIAMI, FL 33166 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

Officer/Director Detail :

Title	P	Title	S/T
Name	SALGUERO, LEONARDO V	Name	SALGUERO, ALEJANDRA L
Address	8478 NW 72ND STREET	Address	8478 NW 72ND STREET
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166

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

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date