2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000071378

Entity Name: SOUTH RIVER SUITES, INC.

Current Principal Place of Business:

12484 NW S RIVER DR. MEDLEY, FL 33178

Current Mailing Address:

12484 NW S RIVER DR. MEDLEY, FL 33178

FEI Number: 46-0844431 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALDES, PABLO J 12484 NW S RIVER DR. MEDLEY, FL 33178 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 PRESIDENT, TREASURER, DIRECTOR Title SECRETARY

NameVALDES, PABLO JNameSUERO, LUCILLA GAddress12484 NW S RIVER DRAddress12484 NW S RIVER DR.City-State-Zip:MEDLEY FL 33178City-State-Zip:MEDLEY FL 33178

Title VP

Name FONTE ESQUIVEL, NIURKA

Address 12484 NW S RIVER DR.
City-State-Zip: MEDLEY FL 33178

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: PABLO J VALDES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/29/2019

FILED Mar 29, 2019

Secretary of State

3194801475CC

Date