

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000043776

Entity Name: MIAMI RIVER OYSTER BAR, INC.

Current Principal Place of Business:

1101 BRICKELL AVENUE
1101-N
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVENUE
1101-N
MIAMI, FL 33131

FEI Number: 47-1345685

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALLON, KIERAN P
1101 BRICKELL AVENUE
1101-N
MIAMI, FL 33131 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 | VP |
| Name | FALLON, KIERAN P | Name | FALLON, KIERAN P |
| Address | 1101 BRICKELL AVENUE | Address | 1101 BRICKELL AVENUE |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33131 |

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: KIERAN P. FALLON

P

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date