

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000038591

Entity Name: MIAMI RIVER RESTAURANT CORPORATION

Current Principal Place of Business:

150 PAULARINO
BLDG C
COSTA MESA, CA 92626

Current Mailing Address:

150 PAULARINO
BLDG C
COSTA MESA, CA 92626 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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 PRES
Name TALLICHET, JOHN
Address 150 PAULARINO
BLDG C
City-State-Zip: COSTA MESA CA 92626

Title VP/S
Name BRENNAN, MICHAEL
Address 150 PAULARINO
BLDG C
City-State-Zip: COSTA MESA CA 92626

Title CFO
Name PATEL, GOURAV
Address 150 PAULARINO
BLDG C
City-State-Zip: COSTA MESA CA 92626

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: JOHN D. TALLICHET

PRESIDENT

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date