

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000023770

Entity Name: NEW RIVER CORP.

Current Principal Place of Business:

465-475 NE SPANISH RIVER BLVD
BOCA RATON, FL 33432

Current Mailing Address:

574 FERRY STREET
NEWARK, NJ 07105 US

FEI Number: 37-2006211

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAMOUNIER, WEBBER
1600 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 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 DP
Name SEABRA, ANTONIO
Address 465-475 NE SPANISH RIVER BLVD
City-State-Zip: BOCA RATON FL 33432

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: ANTONIO SEABRA

PRESIDENT

08/07/2023

Electronic Signature of Signing Officer/Director Detail

Date