

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000069413

Entity Name: NEW RIVER RM INC.

Current Principal Place of Business:

2950 SW 27 AVENUE
SUITE 220
MIAMI, FL 33133

Current Mailing Address:

2950 SW 27 AVENUE
SUITE 220
MIAMI, FL 33133 US

FEI Number: 92-3185862

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTA DEVELOPERS LLC
2950 SW 27 AVENUE
SUITE 220
MIAMI, FL 33133 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 VP
Name HORWITZ, VIOLETA
Address 2950 SW 27 AVENUE, SUITE 220
City-State-Zip: MIAMI FL 33133

Title P
Name PERO, ALFONSO
Address 2950 SW 27 AVENUE, SUITE 220
City-State-Zip: MIAMI FL 33133

Title VP
Name SOLARI , ANDRES
Address 2950 SW 27 AVENUE, SUITE 220
City-State-Zip: MIAMI FL 33133

Title VP
Name PERO, TRINIDAD
Address 2950 SW 27 AVENUE, SUITE 220
City-State-Zip: MIAMI FL 33133

Title SECRETARY
Name MONTES, IGNACIO
Address 2950 SW 27 AVENUE
SUITE 220
City-State-Zip: MIAMI FL 33133

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: VIOLETA HORWITZ

VP

03/11/2025

Electronic Signature of Signing Officer/Director Detail

Date