

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26328

Entity Name: MIAMI RIVER PROPERTIES, INC.

Current Principal Place of Business:

3162 COMMODORE PLAZA
1C & 1H
MIAMI, FL 33133

Current Mailing Address:

3162 COMMODORE PLAZA
1C & 1H
MIAMI, FL 33133 US

FEI Number: 65-0291316

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JIMENEZ, JULIO C
3162 COMMODORE PLAZA #1C & 1H
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: JULIO C JIMENEZ

04/16/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPV
Name PERDIGAO, MARCIO
Address 3162 COMMODORE PLAZA #1C & 1H
City-State-Zip: MIAMI FL 33133

Title TS
Name JIMENEZ, JULIO C
Address 3162 COMMODORE PLAZA #1C & 1H
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: JULIO C JIMENEZ

REGISTERED AGENT

04/16/2015

Electronic Signature of Signing Officer/Director Detail

Date