

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S26328

Entity Name: MIAMI RIVER PROPERTIES, INC.**Current Principal Place of Business:**10014 SW TRUMPET TREE CIRCLE
PORT SAINT LUCIE, FL 34987-2871**Current Mailing Address:**10014 SW TRUMPET TREE CIRCLE
PORT SAINT LUCIE, FL 34987-2871 US**FEI Number:** 65-0291316**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**JIMENEZ, JULIO C
10014 SW TRUMPET TREE CIRCLE
PORT SAINT LUCIE, FL 34987-2871 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

12/22/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPV
Name PERDIGAO, MARCIO
Address 2333 BRICKELL AVE
APT 1601
City-State-Zip: MIAMI FL 33129-2413

Title SHAREHOLDER
Name VICTORIA MEIRELES LLC
Address 6735 CONROY ROAD STE 309
City-State-Zip: ORLANDO FL 32835

Title SHAREHOLDER
Name DAYDREAM USA LLC
Address 6735 CONROY ROAD STE 309
City-State-Zip: ORLANDO FL 32835

Title SHAREHOLDER
Name A MEIRELES 74 LLC
Address 6735 CONROY ROAD STE 309
City-State-Zip: ORLANDO FL 32835

Title TS
Name JIMENEZ, JULIO C
Address 10014 SW TRUMPET TREE CIRCLE
City-State-Zip: PORT SAINT LUCIE FL 34987-2871

Title SHAREHOLDER
Name CLETO MEIRELES LLC
Address 6735 CONROY ROAD STE 309
City-State-Zip: ORLANDO FL 32835

Title SHAREHOLDER
Name MCP INVESTMENTS USA LLC
Address 6735 CONROY ROAD STE 309
City-State-Zip: ORLANDO FL 32835

Title SHAREHOLDER
Name MCLAUD LLC
Address 6735 CONROY RD STE 309
City-State-Zip: ORLANDO FL 32835

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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: MARCIO PERDIGAO

DPV

12/22/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SHAREHOLDER
Name MEIRELES DE OLIVEIRA INVESTMENTS LLC
Address 6735 CONROY ROAD
 STE 309
City-State-Zip: ORLANDO FL 32835

Title SHAREHOLDER
Name PAIVA MEIRELES INVESTMENTS LLC
Address 6735 CONROY ROAD
 STE 309
City-State-Zip: ORLANDO FL 32835

Title SHAREHOLDER
Name LIMA MEIRELES INVESTMENTS LLC
Address 6735 CONROY ROAD
 STE 309
City-State-Zip: ORLANDO FL 32835