2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 20, 2006 08:00 AM Secretary of State DOCUMENT # P01000006236 1. Entity Name EIGHTEEN RIVERS, INC. Principal Place of Business Mailing Address 6890 SW 88TH STREET #8203 MIAMI FL 33156 6890 SW 68TH STREET #B203 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. II, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-1079682 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YUEN, MEI C Street Address (P.O. Box Number is Not Acceptable) 6890 SW 88TH STREET #B203 MIAMI FL 33156 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printeg name of registered agent and line if applicable (NOTE, Registered Agent argusture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May £ 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. RÆ ☐ Change ☐ Addish TITLE Oelete NAME YUEN, MEI C NAME U000000440736 STREET ADDRESS STREET ADDRESS 6890 SW 88TH STREET #8203 03/03/06-80008-015 150.00 CITY-ST-7IP **MIAMI FL 33156** CITY-ST-ZIP ☐ Change ☐ Addiii Delete TITLE 3331.5 NAME NAME LAM, ROBERTO A STREET ADDRESS 6890 SW 88TH STREET #B203 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP Deleie TITLE ☐ Change ■ V€438 NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-JP CITY-ST-ZOP TITLE ☐ Delete TITLE ☐ Change (to the control of t NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 1 Ac. *** NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP THE ☐ Delete HILE ☐ Change Adv. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction of the corporation or the required or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 1 of Block 1 it changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED