

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006236

Entity Name: EIGHTEEN RIVERS, INC.

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

4530 NW 183 ST.
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

4530 NW 183 ST.
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 65-1079682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUEN, MEI C
6890 SW 88TH STREET #B203
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YUEN, MEI C
Address: 6890 SW 88TH STREET #B203
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: LAM, ROBERTO A
Address: 6890 SW 88TH STREET #B203
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YUEN, MEI C
Address: 14954 SW 8 ST
City-St-Zip: MIAMI, FL 33185

Title: D (X) Change () Addition
Name: LAM, ROBERTO A
Address: 14954 SW 8 ST
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YUEN, MEI C

D

06/04/2007

Electronic Signature of Signing Officer or Director

_____ Date