

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006236

Entity Name: EIGHTEEN RIVERS, INC.

FILED  
May 16, 2008  
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:**

YUEN, MEI C  
14954 SW 18 TERR  
MIAMI, FL 33185 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: MEI YUEN

05/16/2008

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: 14954 SW 8 ST  
City-St-Zip: MIAMI, FL 33185

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: YUEN, MEI C  
Address: 14954 SW 18 TERR  
City-St-Zip: MIAMI, FL 33185

Title: D (X) Change ( ) Addition  
Name: LAM, ROBERTO A  
Address: 14954 SW 18 TERR  
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: MEI YUEN

P

05/16/2008

Electronic Signature of Signing Officer or Director

Date