

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