

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006236

Entity Name: EIGHTEEN RIVERS, INC.

FILED
Apr 27, 2011
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
14954 SW 18 TERR
MIAMI, FL 33185 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

OFFICERS AND DIRECTORS:

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

Title: D
Name: LAM, ROBERTO A
Address: 14954 SW 18 TERR
City-St-Zip: MIAMI, FL 33185

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: MEI YUEN

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date