

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076372

Entity Name: RIVER MED INTERNATIONAL, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1900 W. COMMERCIAL BLVD.
139
FT.LAUDERDALE, FL 33309

Current Mailing Address:

1900 W. COMMERCIAL BLVD.
139
FT.LAUDERDALE, FL 33309

New Principal Place of Business:

301 CRAWFORD BLVD
201-A
BOCA RATON, FL 33432

New Mailing Address:

301CRAWFORD BLVD.
201-A
BOCA RATON, FL 33432

FEI Number: 65-1196180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
1900 W. COMMERCIAL BLVD
139
FT.LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
201-A
BOCA RATON, FL 33432 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: LYSLEI CHIRICO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COURA, GERALDO
Address: 7545 E TREASURY DR APT #9E
City-St-Zip: NORTH BAY VILLAGE, FL 331414307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LISBOA, MARIA ISABEL P
Address: 7545 E TREASURY DR APT #9E
City-St-Zip: NORTH BAY VILLAGE, FL 331414307

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA ISABEL LISBOA

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date