2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 08, 2007 8:00 am Secretary of State DOCUMENT # P04000104170 06-08-2007 90001 036 ***550.00 5 RIVERS INVESTMENTS, INC. Mailing Address Principal Place of Business 40120172 PO BOX 593753 PO BOX 593753 ORLANDO, FL 32859 US ORLANDO, FL 32859 US 2. Principal Place of Business - No P.O. 8ox # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06052007 CR2E034 (12/06) Applied For City & State 4. FFI Number City & State 20-1369909 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SINGH, MANPREET Box Number is Not Acceptable) 15335 GROOSE POINT LANE CLERMONT, FL 34714 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. (NOTE: Registered Agent signature required when reinstating) and title if applicable. FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE Delete TITLE ☐ Addition DHALIWAL, HARMINDER \$ NAME NAME PO BOX 593753 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32859 TITLE ☐ Delete ☐ Change ☐ Addition HARVINDER, THAPER S NAME PO BOX 593753 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32859 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE MANPREET, THAPER S NAME NAME PO BOX 593753 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32859 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT 40120172 Law Offices of #P04000104170

Steven Michael La Bret, P. A.

226 Hillorest Street Orlando, Florida 32801-1243

PHONE # (407) 422-5819 FAX # (407) 423-7718 E-MAIL: Labretpa@cfl.rr.com

LL.M. IN TAXATION ALSO ADMITTED IN LOUISIANA AND MICHIGAN BARS

June 5, 2007

Div. of Corporations P.O. Box 1500 Tallahassee, FL 32302-150

Seller:

5 Rivers Investments, Inc.

9East Investments, LLC

Business: 1001 Liquors, 1002 Liquors, 1003 Liquors

Our Client:

9East Investments, LLC

Our File No:

1043-S-002 (Mukul Suchde)

Dear Sir/Madam:

Enclosed are the following:

- Annual Report for 5 Rivers Investments, Inc.
- Check for \$550.00

STEVEN M. Labret

SML/aeo Encls.