## 2008 FOR PROFIT CORPORATION

## Apr 17, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000120239 04-17-2008 90030 021 \*\*\*150 00 RIVERS OF THE WORLD INC. Principal Place of Business Mailino Address 815 N. HOMESTEAD BLVD 815 N. HOMESTEAD BLVD. #226 #226 HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 04112008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1231744 Not Applicable Zio Country Zio Country -\$8:75 Additional -5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Marne SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code 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. Familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and like it applicable (NOTE: Registered Agent argnature required when reinstatings DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Delete TIT1 F ☐ Change DILE MULLIGAN, EILEEN NAME NAME STREET ADDRESS 815 N. HOMESTEAD BLVD #226 STREET ADDRESS CITY-ST-7IP ONY STORE HOMESTEAD, FL 33030 ☐ Delete ☐ Change TITLE ☐ Addition TITLE PETERSON, JUDITH MAME 815 N. HOMESTEAD BLVD #226 STREET ADDRESS STREET ADDRESS PE TZ YED HOMESTEAD, FL 33030 CITY ST ZIP BREE ☐ Colete Change Andition PETERSON, JUDITH NAME NAME

12. Thereby 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 if

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HOMESTEAD, FL 33030

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