

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021986

Entity Name: AMIR RIVERS INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

12922 BRANT TREE DR
RIVERVIEW, FL 33569

New Principal Place of Business:

12922 BRANT TREE DR
RIVERVIEW, FL 33579

Current Mailing Address:

12922 BRANT TREE DR
RIVERVIEW, FL 33569

New Mailing Address:

12922 BRANT TREE DR
RIVERVIEW, FL 33579

FEI Number: 14-1990325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERS, AMIR
12922 BRANT TREE DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

RIVERS, AMIR M
12922 BRANT TREE DR
RIVERVIEW, FL 33579 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: AMIR M. RIVERS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERS, AMIR
Address: 12922 BRANT TREE DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIVERS, AMIR M
Address: 12922 BRANT TREE DR
City-St-Zip: RIVERVIEW, FL 33579

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: AMIR M. RIVERS

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date