

Gold River Productions, Inc.

Amendment to Management Certification for 12/31/2024 originally published through the OTC Disclosure & News Service on [07/24/2025](#)

Explanatory Note:

Updated Item 11 with Control Person

***This coversheet was automatically generated by OTC Markets Group based on the information provided by the Company. OTC Markets Group has not reviewed the contents of this amendment and disclaims all responsibility for the information contained herein.*

Management Certification

The undersigned, on behalf of Gold River Productions, Inc ("the Company"), certifies that the information provided herein is accurate and complete to the best of the Company's knowledge.

1. The Company is current in its disclosure obligations pursuant to the following reporting standard:

SEC REPORTING OBLIGATION:

- ☒ The Company has a reporting obligation under Section 13 of the Exchange Act
- ☒ The Company has a reporting obligation under Section 15(d) of the Exchange Act
- ☐ The Company has a reporting obligation under Regulation A (Tier 2)
- ☐ The Company has a reporting obligation under Regulation Crowdfunding (CF)
- ☐ Other (describe)

EXEMPT FROM SEC REGISTRATION/NO SEC REPORTING OBLIGATION:

- ☐ The Company has a reporting obligation to a U.S. Bank Regulator
- ☐ The Company is reporting under the Alternative Reporting Standard and is otherwise exempt from registration and not required to file periodic reports with the SEC

2. Indicate below whether the Company is a shell company (as defined in Rule 405 of the Securities Act of 1933, Rule 12b-2 of the Exchange Act of 1934 and Rule 15c2-11 of the Exchange Act of 1934):

Yes: ☐ No: ☒

3. Indicate below whether the Company is subject to Bankruptcy or reorganization proceedings.

Yes: ☐ No: ☒

4. The Company has a Verified Company Profile on OTCMarkets.com.
5. The Company is duly organized and in good standing under the laws of the state or jurisdiction in which the Company is organized or does business.
6. The Company understands and acknowledges its obligations to report company-related actions pursuant to Exchange Act Rule 10b-17 and FINRA Rule 6490.
7. The Company understands and acknowledges its obligations to publicly disclose material information in a timely manner in accordance with applicable U.S. federal securities laws, including but not limited to Section 10(b) of the Exchange Act and Rule 10b-5 thereunder.
8. The Company's transfer agent and its address are listed below. If the Company acts as its own transfer agent, indicate that by listing the Company and its information in the fields provided.¹

Transfer Agent: Mountain Share Transfer
 Address: 2030 Powers Ferry Rd. SE
Suite #212
Atlanta, GA 30339

9. The Company's most recent Annual Report was prepared by:

¹ OTCQX, OTCQB, and OTCID companies are required to retain a transfer agent that participates in the Transfer Agent Verified Shares Program. OTCID companies that act as their own transfer agent may submit data directly to OTC Markets.

Below is a list all law firm(s) and attorney(s) (including internal counsel) that acted as the Company's primary legal counsel in preparing its most recent annual report or, if no attorney assisted in preparing the disclosure, the person(s) who prepared the disclosure and their relationship to the Company.

Business Legal Advisors
14888 Auburn Sky Drive
Draper UT, 84020

10. The Company's Officers, Directors and 5% Control Persons are listed below:

The table below provides information regarding all officers and directors of the Company, or any person that performs a similar function, regardless of the number of shares they own. To the best of the Company's knowledge, it includes all individuals or entities beneficially owning 5% or more of any class of the issuer's equity securities. To identify holders of 5% or more, companies may obtain a recent copy of their shareholder list that includes Non-Objecting Beneficial Owners or "NOBOs." SEC Reporting companies may also research their beneficial ownership and insider transaction filings such as on Schedules 13G or 13D or on Forms 3, 4, and 5.

As of (latest practicable date): July 17, 2025

Individual Name (First, Last) or Entity Name (Include names of control person(s) if a corporate entity)	Position/Company Affiliation (ex: CEO, 5% Control person)	City and State (Include Country if outside U.S.)	Number of Shares Owned (List common, preferred, warrants and options separately)	Class of Shares Owned	Percentage of Class of Shares Owned (undiluted)
Adam Thomas	CEO, CFO and Director	Dallas, TX	11,610	Preferred	11.6%
Luis Fernando Granda Arias	COO	Rio Hondo, TX	0	N/A	N/A
Luis Arturo Granda Roman	Director	Machala, Ecuador	18,062	Preferred	18.1%
Bolivar Prieto Torres	Director	Machala, Ecuador	9,033	Preferred	9.0%
Malcolm McNeill	Director	Houston, TX	0	N/A	N/A
Malcolm Ashley	Director	New Haven, CT	0	N/A	N/A
Cesar Granda	5%	College Station, TX	10,642	Preferred	10.6%
Rafael Verduga	5%	Salinas Ecuador	18,166	Preferred	18.2%
Jorge Bravo	5%	Loja, Ecuador	14,417	Preferred	14.4%

Any additional material details, including conversion terms of any class of the issuer's equity securities, are below:

N/A

11. The Company has Convertible Debt as detailed below:

The following is a complete list of the Company's Convertible Debt which includes all promissory notes, convertible notes, convertible debentures, or any other debt instruments convertible into a class of the issuer's equity securities. The table includes all issued or outstanding convertible debt at any time during the last complete fiscal year and any interim period between the last fiscal year end and the date of this Certification.

☐ Check this box to confirm the Company had no Convertible Debt issued or outstanding at any point during this period.

Date of Note Issuance	Principal Amount at Issuance (\$)	Outstanding Balance (\$) (include accrued interest)	Maturity Date	Conversion Terms (e.g., pricing mechanism for determining conversion of instrument to shares)	# Shares Converted to Date	# of Potential Shares to be Issued Upon Conversion ²	Name of Noteholder (entities must have individual with voting / investment control disclosed).	Reason for Issuance (e.g., Loan, Services, etc.)
2/21/2024	\$111,600	\$29,920.00	11/30/2024	The conversion price (the "Conversion Price") shall mean 61% multiplied by the lowest Trading Price for the Common Stock during the ten (10) Trading Days prior to the Conversion Date (representing a discount rate of 39%) (subject to equitable adjustments by the Borrower	216,900,856	236,065,573	1800 DIAGONAL LENDING LLC: Curt Kramer - President	Loan

² The total number of shares that can be issued upon full conversion of the Outstanding Balance. The number should not factor any "blockers" or limitations on the percentage of outstanding shares that can be owned by the Noteholder at a particular time. For purposes of this calculation, please use the current market pricing (e.g. most recent closing price, bid, etc.) of the security if conversion is based on a variable market rate.

				relating to the Borrower's securities or the securities of any subsidiary of the Borrower, combinations, recapitalization, reclassifications, extraordinary distributions and similar events).				
8/30/2024	\$82,800	\$143,991.00	5/30/2025	<p>The conversion price (the "Conversion Price") shall mean 61% multiplied by the lowest Trading Price for the Common Stock during the ten (10) Trading Days prior to the Conversion Date (representing a discount rate of 39%) (subject to equitable adjustments by the Borrower relating to the Borrower's securities or the securities of</p>	0	493,591,654	1800 DIAGONAL LENDING LLC, Curt Kramer - President	Loan

				any subsidiary of the Borrower, combinations, recapitalization, reclassifications, extraordinary distributions and similar events).				

**Total Outstanding
Balance:**

Total Shares:

Any additional material details, including footnotes to the table are below :

N/A

Signature:

Name of Principal Executive Officer or Principal Financial Officer: Adam Thomas

Title: Chairman and CEO

Date: July 23, 2025

Signature: /s/ Adam Thomas

(Digital Signatures should appear as "/s/ [OFFICER NAME]")