2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000082170

Entity Name: RIVERSTONE SANCTUARY, INC.

Current Principal Place of Business:

11850 MIRAMAR PARKWAY MIRAMAR. FL 33025

Current Mailing Address:

11850 MIRAMAR PARKWAY. MIRAMAR, FL 33025 US

FEI Number: 46-1076037 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINARES, RONALD TDR. 11850 MIRAMAR PARKWAY MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2013

Secretary of State

CC8424534314

Officer/Director Detail:

Title P Title VP

Name LINARES, RONALD T Name WIT, CORNELIS F

Address 11850 MIRAMAR PARKWAY Address 2101 W COMMERCIAL BLVD SUITE

3500

City-State-Zip: MIRAMAR FL 33025

City-State-Zip: FORT LAUDERDALE FL 33309

I hereby 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 all other like empowered.

SIGNATURE: RONALD T. LINARES

PRESIDENT

01/23/2013