2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59865

Entity Name: RYSAL, INC.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6880 SW 44TH ST 7322 MANATEE AVE W

STE 100 174

MIAMI, FL 33155 US BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

6880 SW 44TH ST 7322 MANATEE AVE W STE 100 174

MIAMI, FL 33155 US BRADENTON, FL 34209 US

FEI Number: 59-2173362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WITTMER DE SURIOL, LYN C
6880 SW 44TH ST
STE 100

WITTMER, LYN C
7322 MANATEE AVE W
1

MIAMI, FL 33155 US B, FL 34209 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: LYN WITTMER 02/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WITTMER, LYN C

 Address:
 7322 MANATEE AVE W

 City-St-Zip:
 BRADENTON, FL 34209

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: LYN WITTMER D 02/02/2012