

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009866

FILED
Apr 06, 2009
Secretary of State

Entity Name: GROUND UP AND RISING INC.

Current Principal Place of Business:

8145 SW 83 PLACE
MIAMI, FL 33143

New Principal Place of Business:

1395 BRICKELL AVENUE
800
MIAMI, FL 33131

Current Mailing Address:

8145 SW 83 PLACE
MIAMI, FL 33143

New Mailing Address:

1395 BRICKELL AVENUE
800
MIAMI, FL 33131

FEI Number: 20-3536154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, ARTURO
Address: 8145 SW 83 PLACE
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: SYLVAIN, BECHIR
Address: 8145 SW 83 PLACE
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: GONZALEZ, MICHAEL
Address: 8145 SW 83 PLACE
City-St-Zip: MIAMI, FL 33143

Title: T () Delete
Name: FERNANDEZ, SANTIAGO
Address: 8145 SW 83 PLACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, ARTURO
Address: 1395 BRICKELL AVENUE # 800
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change () Addition
Name: SYLVAIN, BECHIR
Address: 1395 BRICKELL AVENUE # 800
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: GONZALEZ, MICHAEL
Address: 1395 BRICKELL AVENUE # 800
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: FERNANDEZ, SANTIAGO
Address: 1395 BRICKELL AVENUE # 800
City-St-Zip: MIAMI, FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTURO FERNANDEZ

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date