

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009866

FILED
Sep 15, 2010
Secretary of State

Entity Name: GROUND UP AND RISING INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE
800
MIAMI, FL 33131

New Principal Place of Business:

2000 PONCE DE LEON BOULEVARD
SUITE 600
CORAL GABLES, FL 33134 US

Current Mailing Address:

1395 BRICKELL AVENUE
800
MIAMI, FL 33131

New Mailing Address:

2000 PONCE DE LEON BOULEVARD
#600
CORAL GABLES, FL 33134 US

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:

HOAGLAND, ALLISON
701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131 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: ALLISON HOAGLAND

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, ARTURO
Address: 2000 PONCE DE LEON BOULEVARD SUITE 600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: SYLVAIN, BECHIR
Address: 2000 PONCE DE LEON BOULEVARD SUITE 600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: TERRIER, JOSE
Address: 2000 PONCE DE LEON BOULEVARD SUITE 600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: CHIN, RACHEL
Address: 2000 PONCE DE LEON BOULEVARD SUITE 600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: HOAGLAND, ALLISON
Address: 701 BRICKELL AVE. SUITE 3000
City-St-Zip: MIAMI, FL 33131 US

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

SIGNATURE: ALLISON HOAGLAND

D

09/15/2010

Electronic Signature of Signing Officer or Director

Date