2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009866

FILED Mar 27, 2012 Secretary of State

Entity Name: GROUND UP AND RISING INC.

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

2000 PONCE DE LEON BOULEVARD C/O RACHEL CHIN 18634 NE 18 AVENUE

SUITE 600 #141

CORAL GABLES, FL 33134 US MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

2000 PONCE DE LEON BOULEVARD P.O. BOX 56-2676 SUITE 600 P.O. BOX 56-2676 MIAMI, FL 33256 US

SUITE 600 MIAMI, FL 33256 U 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: Name and Address of New Registered Agent:

KERNISKY, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 FERNANDEZ, ARTURO

 Address:
 P.O. BOX 56-2676

 City-St-Zip:
 MIAMI, FL 33256 US

Title: VF

Name: SYLVAIN, BECHIR Address: P.O. BOX 56-2676 City-St-Zip: MIAMI, FL 33256 US

Title: T

 Name:
 TERRIER, JOSE

 Address:
 P.O. BOX 56-2676

 City-St-Zip:
 MIAMI, FL 33256 US

Title:

 Name:
 CHIN, RACHEL

 Address:
 P.O. BOX 56-2676

 City-St-Zip:
 MIAMI, FL 33256 US

Title:

Name: KERNISKY, 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 KERNISKY D 03/27/2012