

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006204

FILED
Jun 11, 2011
Secretary of State

Entity Name: RIVER SHEPHERD INTERNATIONAL, INC.

Current Principal Place of Business:

2046 TREASURE COAST PLAZA
SUITE A-351
VERO BEACH, FL 32960 US

New Principal Place of Business:

2093 NW 60TH AVE
SUITE 219
SUNRISE, FL 33313 US

Current Mailing Address:

2046 TREASURE COAST PLAZA
SUITE A-351
VERO BEACH, FL 32960 US

New Mailing Address:

2093 NW 60TH AVE
SUITE 219
SUNRISE, FL 33313 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSARIO, LUZ E
2046 TREASURE COAST PLAZA
SUITE A-351
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

ROSARIO, LUZ E
2093 NW 60TH AVE
SUITE 219
SUNRISE, FL 33313 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: LUZ E ROSARIO

06/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROSARIO, LUZ E
Address: 2093 NW 60TH AVE, STE 219
City-St-Zip: SUNRISE, FL 33313

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: LUZ E ROSARIO

CEO

06/11/2011

Electronic Signature of Signing Officer or Director

Date