

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006204

FILED
Sep 27, 2012
Secretary of State

Entity Name: RIVER SHEPHERD INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2903 NW 60TH AVE
SUITE 219
SUNRISE, FL 33313 US

Current Mailing Address:

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

New Mailing Address:

2903 NW 60TH AVE
SUITE 219
SUNRISE, FL 33313 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSARIO, LUZ E
2903 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

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ROSARIO, LUZ E
Address: 2903 NW 60TH AVE, STE 219
City-St-Zip: SUNRISE, FL 33313

Title: D
Name: ROSARIO, LUZ E
Address: 2903 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

09/27/2012

Electronic Signature of Signing Officer or Director

Date