2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065313

Entity Name: RING INTERNATIONAL, CORP

FILED Mar 21, 2012 Secretary of State

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

6030 NW 99AVE 407

DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

6030 NW 99AVE

407

DORAL, FL 33178 US

FEI Number: 51-0470798 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:

NERES DA SILVA, TARCISIO 9815 NW 25 TERR DORAL, FL 33172 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: PD

 Name:
 NERES DA SILVA, TARCISIO

 Address:
 9815 NW 25 TERR

 City-St-Zip:
 DORAL, FL 33172 US

Title: VD

Name: CRISTINA DA SILVA, LIDIANE

Address: 9815 NW 25 TERR
City-St-Zip: DORAL, FL 33172 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TARCISIO NERES DASILVA PD 03/21/2012