2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041683

Entity Name: RIS GROUP INC.

FILED May 01, 2012 Secretary of State

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

10155 COLLINS AVE., STE. 710 BAL HARBOR, FL 33154

Current Mailing Address: New Mailing Address:

10155 COLLINS AVE., STE. 710 BAL HARBOR, FL 33154

FEI Number: 20-2487940 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:

CHOCRON, SANTOS 10155 COLLINS AVE. SUITE 710 BAL HARBOR, FL 33154 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:

Name: CHOCRON, SANTOS

Address: 10155 COLLINS AVE., STE. 710 City-St-Zip: BAL HARBOR, FL 33154

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: SANTOS CHOCRON MR 05/01/2012