2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031440

Entity Name: NEW RISING ENTERPRISES GROUP, INC.

FILED Apr 26, 2012 Secretary of State

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

4705 NW 7 STREET # 106 951 SW 87TH AVE MIAMI, FL 33126 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

4705 NW 7 STREET # 106 951 SW 87TH AVE MIAMI, FL 33126 MIAMI, FL 33174

FEI Number: 20-8320581 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:

 VALLE, GONZALO
 4705 NW 7 STREET # 106
 951 SW 87TH AVE

 MIAMI, FL 33126
 US
 MIAMI, FL 33174
 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: GONZALO VALLE 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VALLE, GONZALO

 Address:
 951 SW 87TH AVE

 City-St-Zip:
 MIAMI, FL 33174 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: GONZALO VALLE P 04/26/2012