

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148342

FILED
Apr 26, 2012
Secretary of State

Entity Name: RISE & SHINE PRODUCTION SUPPORT TEAM, INC.

Current Principal Place of Business:

10750 NW 52ND STREET
DORAL, FL 33178

New Principal Place of Business:

6801 SW 83RD PLACE
MIAMI, FL 33143

Current Mailing Address:

10750 NW 52ND STREET
DORAL, FL 33178

New Mailing Address:

6801 SW 83RD PLACE
MIAMI, FL 33143

FEI Number: 76-0843243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, JOHN P
10750 NW 52ND STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MCNEIL, JOHN P
6801 SW 83RD PLACE
MIAMI, FL 33143 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: J. PATRICK MCNEIL

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCNEIL, JOHN P
Address: 6801 SW 83RD PLACE
City-St-Zip: MIAMI, FL 33143

Title: D
Name: MCNEIL, NATHALIE G
Address: 6801 SW 83RD PLACE
City-St-Zip: MIAMI, FL 33143

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: J PATRICK MCNEIL

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date