2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006183

Entity Name: RIPPLE EFFECT ENTERTAINMENT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1900 N BAYSHORE DR 2406 MIAMI, FL 33132 US	

Current Mailing Address:	**New Mailing Address:**
1900 N BAYSHORE DR 2406 MIAMI, FL 33132 US	

FEI Number: 32-0273616   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:**
RIPOLL, ANDRES 1900 N BAYSHORE DR 2406 MIAMI, FL 33132 US	RIPOLL, ANDRES E SR 1900 N BAYSHORE DR 2406 MIAMI, FL 33132 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: ANDRES E RIPOLL   03/16/2011

Electronic Signature of Registered Agent   _Date_

OFFICERS AND DIRECTORS:

Title: PRES
Name: RIPOLL, ANDRES E SR
Address: 1900 N BAYSHORE DR 2406
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: RIPOLL, PEGGY C MRS
Address: 1900 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132 US

Title: PRES
Name: RIPOLL, ANDRES E SR
Address: 1900 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132 US

Title: PRES
Name: RIPOLL, ANDRES E SR
Address: 1900 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132 US

Title: PRES
Name: RIPOLL, ANDRES E SR
Address: 1900 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132 US

Title: PRES
Name: RIPOLL, ANDRES E SR
Address: 1900 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132 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: ANDRES RIPOLL   PRES   03/16/2011

Electronic Signature of Signing Officer or Director   _Date_