2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056998

FILED
Mar 30, 2011
Secretary of State

Entity Name: RISING VENTURES CAPITAL GROUP, INC.

Current Principal Place of Business:

6017 KIMBERLY BLVD., STE W
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

6047 KIMBERLY BOULEVARD, STE W
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

6017 KIMBERLY BLVD., STE W
NORTH LAUDERDALE, FL 33068

New Mailing Address:

6047 KIMBERLY BOULEVARD, STE W
NORTH LAUDERDALE, FL 33068

FEI Number: 27-3025426 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY
SUITE E4
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: TEETS, ROYCE
Address: 3120 HOLIDAY SPRINGS BLVD. #204
City-St-Zip: MARGATE, FL 33063

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: ROYCE TEETS P 03/30/2011
Electronic Signature of Signing Officer or Director Date