2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007681

Entity Name: RING SALES CORPORATION

FILED Apr 30, 2012 Secretary of State

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

2075 NE 164 STREET 10305 NW 41 STREET 502 131

NORTH MIAMI BEACH, FL 33162 DORAL, FL 33162

Current Mailing Address: New Mailing Address:

2075 NE 164 STREET 10305 NW 41 STREET 502 131

NORTH MIAMI BEACH, FL 33162 DORAL, FL 33162

FEI Number: 27-4663887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ RIVERO, MIGUEL
2075 NE 164 STREET
523
NORTH MIAMI BEACH, FL 33162 US
PEREZ RIVERO, MIGUEL
11603 NW 89 STREET
210
DORAL, FL 33178 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: MIGUEL PEREZ 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PEREZ RIVERO, MIGUEL Address: 11603 NW 89 STREET City-St-Zip: DORAL, FL 33178

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: MIGUEL PEREZ P 04/30/2012