2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058184

Entity Name: REWARD RIDE INC

FILED Jun 10, 2012 Secretary of State

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

200 SE 1ST STREET, SUITE 601 806 E WINDWARD WAY MIAMI, FL 33131

219

LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

200 SE 1ST STREET, SUITE 601 806 E WINDWARD WAY MIAMI, FL 33131

LANTANA, FL 33462 US

FEI Number: 38-3872666 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:

GORHAM, JASON S GORHAM, JASON S 10090 BOYNTON PLACE CIR 806 E WINDWARD WAY BOYNTON BEACH, FL 33437 US #219 LANTANA, FL 33462 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: JASON GORHAM 06/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

GORHAM, JASON S Name: 806 E WINDWARD WAY Address: City-St-Zip: LANTANA, FL 33462 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: JASON GORHAM CEO 06/10/2012