

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068434

FILED
Apr 23, 2012
Secretary of State

Entity Name: ESOTERIC HERMETIC RISS INC.

Current Principal Place of Business:

5861 WEST 3RD AVENUE, SUITE 1
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5861 WEST 3RD AVENUE, SUITE 1
HIALEAH, FL 33012

New Mailing Address:

P.O BOX 22234
HIALEAH, FL 33002

FEI Number: 45-2915278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARINA RISS
5861 WEST 3 AVE
HIALEAH, FL 33012 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: MARINA RISS

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: RISS, MARINA
Address: 5861 WEST 3RD AVENUE, SUITE 1
City-St-Zip: HIALEAH, FL 33012

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: MARINA RISS

DIR

04/23/2012

Electronic Signature of Signing Officer or Director

Date