

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079200

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE RISING PHOENIX GROUP, INC.

Current Principal Place of Business:

9990 NW 14 STREET
SUITE 104
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9990 NW 14 STREET
SUITE 104
MIAMI, FL 33172

New Mailing Address:

FEI Number: 90-0757869 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERRERA, DEBORAH R
9990 NW 14 STREET
SUITE 104
MIAMI, FL 33172 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: P
Name: HERRERA, DEBORAH R
Address: 9990 NW 14 STREET, SUITE 104
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: HERRERA, MARIO JR
Address: 9990 NW 14 STREET, SUITE 104
City-St-Zip: MIAMI, FL 33172

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: DEBORAH R HERRERA

P

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date