

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20953

FILED
Apr 26, 2011
Secretary of State

Entity Name: RICH INVESTMENT OPPORTUNITIES, INC.

Current Principal Place of Business:

9233 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9233 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 59-2700149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, RICHARD A.
9233 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 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: SIEGEL, RICHARD A.
Address: 9233 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: SIEGEL, NOELLE M
Address: 9233 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

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: NOELLE SIEGEL

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date