2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68380

Entity Name: ANNA-RICH CORPORATION

FILED Aug 30, 2012 Secretary of State

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

578 NORTHWEST 27TH STREET 2106 N.W. 22ND COURT MIAMI, FL 33127 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

578 NORTHWEST 27TH STREET 2106 N.W. 22ND COURT MIAMI, FL 33127 MIAMI, FL 33142

FEI Number: 65-0116574 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:

BEHAR, SIMON 1000 SURFSIDE BLVD. SURFSIDE, FL 33154 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BEHAR, RICHARD

 Address:
 2106 N.W. 22ND COURT

 City-St-Zip:
 MIAMI, FL 33142 US

Title: DVP

Name: BEHAR, ANNA

Address: 2106 N.W. 22ND COURT City-St-Zip: MIAMI, FL 33142 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: RICHARD BEHAR PD 08/30/2012