

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083351

FILED
Apr 23, 2012
Secretary of State

Entity Name: RICH BUSINESS ENTERPRISES, INC.

Current Principal Place of Business:

3450 WEST NEW HAVEN AVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

3450 WEST NEW HAVEN AVE
WEST MELBOURNE, FL 32904 UN

Current Mailing Address:

3450 WEST NEW HAVEN AVE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-1166389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, KIMBERLY J
3450 W. NEW HAVEN AVE
MELBOURNE, FL 32904 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: RICH, KIMBERLY J
Address: 4715-4 LAKE WATERFORD WAY
City-St-Zip: WEST MELBOURNE, FL 32904

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: KIMBERLY J. RICH

PRES

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date