

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062754

Entity Name: RICHMOND HILL GROUP INC

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

301 SW 136TH CT  
MIAMI, FL 33184

**New Principal Place of Business:**

**Current Mailing Address:**

301 SW 136TH CT  
MIAMI, FL 33184

**New Mailing Address:**

FEI Number: 45-2739277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARIBALDI, EMILIO U JR  
301 SW 136TH CT  
MIAMI, FL 33184 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: GARIBALDI, EMILIO U JR  
Address: 301 SW 136TH CT  
City-St-Zip: MIAMI, FL 33184

Title: TREA  
Name: NIKOLAKAKIS, PANAGIOTIS  
Address: 1722 PINEDALE TERRACE  
City-St-Zip: LAKE PLACID, FL 33852

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: EMILIO GARIBALDI

P

05/01/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date