

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052020

Entity Name: RICH HOMES MANAGEMENT INC.

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD
SUITE 2904
MIAMI, FL 33132

Current Mailing Address:

100 NORTH BISCAYNE BLVD
SUITE 2904
MIAMI, FL 33132

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENICHAY, BRIGITTE I
100 NORTH BISCAYNE BLVD
SUITE 2904
MIAMI, FL 33132 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

Officer/Director Detail :

Title P
Name BRIGITTE, BENICHAY I
Address 1422 NE 105TH ST
City-State-Zip: MIAMI SHORES FL 33138

Title VP
Name BENICHAY, EYTAN A
Address 9730 SW 130 ST
City-State-Zip: MIAMI FL 33176

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: BRIGITTE BENICHAY

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date