2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 151163

Title:

FILED Mar 12, 2009 Secretary of State

Entity Name: RICH-CHRIS CORP. **Current Principal Place of Business: New Principal Place of Business:** 5915 PONCE DELEON BLVD. SUITE 47 CORAL GABLES, FL 33146 **New Mailing Address: Current Mailing Address:** 5915 PONCE DELEON BLVD. SUITE 47 CORAL GABLES, FL 33146 FEI Number: 59-0972046 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: FLICK, CHARLES P MR 5915 PONCE DELEON BLVD. SUITE 47 CORAL GABLES, FL 33146 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition FLICK, CHARLES P MR Name: Name: FLICK, CHARLES P MR 8420 SCHOOLHOUSE ROAD 5915 PONCE DE LEON BLVD SUITE 47 Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: CORAL GABLES, FL 33146 Title: Title: () Change () Addition () Delete Name: FLICK, PATIENCE P MRS Name: 5915 PONCE DE LEON BLVD. SUITE 47 Address: Address: CORAL GABLES, FL 33146 City-St-Zip: City-St-Zip:

PLUMER, MARY C MRS Name: Name: 5915 PONCE DE LEON BLVD SUITE 47 Address: Address:

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip:

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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Title:

SIGNATURE: CHARLES P. FLICK ST 03/12/2009

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