2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT #481850** 04-14-2008 90050 031 ***150 00 1. Entity Name UNION RICHARD CORPORATION Principal Place of Business Mailing Address 7550 SW 57 AVE 7550 SW 57 AVE 40068094 **STE 211** STE 211 SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-1651939 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LONDONO, JAIME 7550 SW 57 AVE Street Address (P.O. Box Number is Not Acceptable) **STE 211** SOUTH MIAMI, FL 33143 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME LONDONO, JAIME NAME 7550 SW 57 AVE STE 211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 33143 CITY-ST-ZIP V.P., SECRETARY ☐ Delete TITLE Change TITLE ☐ Addition LONDONO, ESPERANZA NAME NAME STREET ADDRESS 7550 SW 57 AVE STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 33143 CITY-ST-7IP **VPSD** TITLE Delete TITLE ☐ Change ☐ Addition LONDONO, MARIA L NAME NAME STREET ADDRESS 7550 SW 57 AVE STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition LONDONO, ESTHER NAME NAME STREET ADDRESS 7550 SW 57 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI, FL 33143 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED