

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 481850

FILED
Apr 08, 2009
Secretary of State

Entity Name: UNION RICHARD CORPORATION

Current Principal Place of Business:

7550 SW 57 AVE
STE 211
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

7600 SW 57TH AVENUE
STE 206
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

7550 SW 57 AVE
STE 211
SOUTH MIAMI, FL 33143 US

New Mailing Address:

7600 SW 57TH AVENUE
STE 206
SOUTH MIAMI, FL 33143 US

FEI Number: 59-1651939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, JAIME
7550 SW 57 AVE
STE 211
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LONDONO, JAIME
7600 SW 57TH AVENUE
STE 206
SOUTH MIAMI, FL 33143 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LONDONO, JAIME
Address: 7550 SW 57 AVE STE 211
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: VPS () Delete
Name: LONDONO, ESPERANZA
Address: 7550 SW 57 AVE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: VPSD () Delete
Name: LONDONO, MARIA L
Address: 7550 SW 57 AVE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: VPD () Delete
Name: LONDONO, ESTHER
Address: 7550 SW 57 AVE
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LONDONO, JAIME
Address: 7600 SW 57TH AVENUE, #206
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: VPS (X) Change () Addition
Name: LONDONO, ESPERANZA
Address: 7600 SW 57TH AVENUE, #206
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: VPSD (X) Change () Addition
Name: LONDONO, MARIA L
Address: 7600 SW 57TH AVENUE, #206
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: VPD (X) Change () Addition
Name: LONDONO, ESTHER
Address: 7600 SW 57TH AVENUE, #206
City-St-Zip: SOUTH MIAMI, FL 33143 US

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.

SIGNATURE: ESPERANZA LONDONO

VPS

04/08/2009

Electronic Signature of Signing Officer or Director

Date