

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 481850

FILED
Feb 19, 2010
Secretary of State

Entity Name: UNION RICHARD CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VPD
Name: LONDONO, JUAN CARLOS
Address: 7600 SW 57TH AVENUE, #206
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: ESPERANZA LONDONO

VPS

02/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date