

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 481850

FILED  
Apr 18, 2011  
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

**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

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date