

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005171

Entity Name: VALUERICH, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1804 NORTH DIXIE HIGHWAY
SUITE A
WEST PALM BEACH, FL 33407

New Principal Place of Business:

108 SE CORTILE PINERO
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

1804 NORTH DIXIE HIGHWAY
SUITE A
WEST PALM BEACH, FL 33407

New Mailing Address:

108 SE CORTILE PINERO
PORT SAINT LUCIE, FL 34952

FEI Number: 41-2103985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISCONTI, JOSEPH C MR.
1804 NORTH DIXIE HIGHWAY
SUITE A
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

VISCONTI, JOSEPH C MR.
108 SE CORTILE PINERO
PORT SAINT LUCIE, FL 34952 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: JOSEPH VISCONTI

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPSD
Name: VISCONTI, JOSEPH
Address: 108 SE CORTILE PINERO
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D
Name: LEMOIE, DAVID P
Address: 1804 NORTH DIXIE HIGHWAY #A
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T
Name: JOSEPH, VISCONTI C
Address: 1804 NORTH DIXIE HIGHWAY #A
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: VERGES, PHILLIP
Address: 1804 NORTH DIXIE HIGHWAY #A
City-St-Zip: WEST PALM BEACH, FL 33407

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: JOSEPH VISCONTI

DIRE

04/21/2011

Electronic Signature of Signing Officer or Director

Date