2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23285

FILED Jan 04, 2011 Secretary of State

Entity Name: RICHARDS TRACTORS & IMPLEMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

1995 N. E. 8TH ST HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

1995 N. E. 8TH ST HOMESTEAD, FL 33033

FEI Number: 59-2081016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDS TRACTOR &IMPL 1995 NE 8TH STREET HOMESTEAD, FL 33033 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

 Name:
 NERET, MAURICIO

 Address:
 515 SW 12TH AVENUE

 City-St-Zip:
 MIAMI, FL 33130

Title: PD

 Name:
 CARDENAL, JOSE V

 Address:
 7705 S W 139TH TERRACE

 City-St-Zip:
 MIAMI, FL 33158

Title: DS

Name: FERNANDEZ, ERNESTO

Address: 1111 BRICKELL AVENUE STE 1300

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: FERNANDEZ, ROSARIO

Address: 1111 BRICKELL AVENUE STE 1300

City-St-Zip: MIAMI, FL 33131

Title: AS

Name: FERNANDEZ, MARIA R

Address: 1111 BRICKELL AVENUE STE 1300

City-St-Zip: MIAMI, FL 33131

Title:

 Name:
 SOLORZANO, JAVIER

 Address:
 9047 SW 67 AVE

 City-St-Zip:
 MIAMI, FL 33143

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: JOSE CARDENAL SR. PRES 01/04/2011