

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24638

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE RIF GROUP, INC.

Current Principal Place of Business:

2520 LAGUNA TERRACE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1000 CLINT MOORE RD
STE 110
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2625228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS-GRAY, JUDY
100 CLINT MOORE ROAD, SUITE 110
SUITE 400
BOCA RATON, FL 33487 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: DP
Name: FINKELSTEIN, RICHARD
Address: 2520 LAGUNA TERRACE
City-St-Zip: FT. LAUDERDALE, FL

Title: D
Name: MATTHEWS-GRAY, JUDY
Address: 1000 CLINT MOORE RD. STE 110
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD FINKELSTEIN

DP

04/23/2012

Electronic Signature of Signing Officer or Director

Date