

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# M24638

Entity Name: THE RIF GROUP, INC.

**FILED**  
**May 30, 2012**  
**Secretary of State**

**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:**

2520 LAGUNA TERRACE  
FT. LAUDERDALE, FL 33316

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:**

FINKELSTEIN, RICHARD  
2520 LAGUNA TERRACE  
FT. LAUDERDALE, FL 33316 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: RICHARD FINKELSTEIN

05/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: FINKELSTEIN, RICHARD  
Address: 2520 LAGUNA TERRACE  
City-St-Zip: FT. LAUDERDALE, FL

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

05/30/2012

Electronic Signature of Signing Officer or Director

Date