2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35456

Entity Name: R. CHIC CORP.

FILED Mar 14, 2011 Secretary of State

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

777 NW 72 AVE SUITE 2091 MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

P. O.BOX 600231 P. O. BOX 600231 NORTH MIAMI BEACH, FL 33160 US

FEI Number: 59-2728049 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:

FREIRE, ROBERTO 777 NW 72 AVENUE # 2091 MIAMI, FL 33126 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: PD

Name: RIFAI, SAMMY
Address: 17500 N. BAY RD #707
City-St-Zip: N. MIAMI BEACH, FL

Title: VPD

Name: RIFAI, TAMAM

Address: 17500 N. BAY RD #707 City-St-Zip: N. MIAMI BEACH, FL

Title: ST

Name: RIFAI, ELAINE
Address: 17500 N. BAY RD #707
City-St-Zip: N. MIAMI BEACH, 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: SAMMY RIFAI PRES 03/14/2011