

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38504

FILED
Jan 18, 2011
Secretary of State

Entity Name: RICHARD AND RICHARD, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

825 BRICKELL BAY DR.
TOWER 3, STE. 1748
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

825 BRICKELL BAY DRIVE
TOWER 3, STE. 1748
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2720377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, DENNIS
825 BRICKELL BAY DR.
TOWER 3, STE 1748
MIAMI, FL 33131 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: PD
Name: RICHARD, DENNIS A PRES.
Address: 825 BRICKELL BAY DR., SUITE 1748
City-St-Zip: MIAMI, FL 33131

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: DENNIS A. RICHARD

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date