2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006176

Entity Name: REICH INVESTMENT PROPERTIES, INC.

FILED Apr 28, 2010 Secretary of State

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

C/O JOSEPH PATERNOSTRO ACCOUNTING SERV. C/O JOSEPH PATERNOSTRO ACCOUNTING SERV.

901 NE 125 STREET, STE. 101 300 N. E. 122ND STREET NORTH MIAMI, FL 33161 US NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

C/O JOSEPH PATERNOSTRO ACCOUNTING SERV. C/O JOSEPH PATERNOSTRO ACCOUNTING SERV.

901 NE 125 STREET, STE. 101 300 N. E. 122ND STREET NORTH MIAMI, FL 33161 US NORTH MIAMI, FL 33161 US

FEI Number: 65-0974879 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:

PATERNOSTRO, JOSEPH
901 NE 125 STREET
SUITE 101
NORTH MIAMI, FL 33161 US
PATERNOSTRO, JOSEPH
300 N. E. 122ND STREET
SUITE 101
SUITE 101
NORTH MIAMI, FL 33161 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: 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 REICH, RANDOLPH B P

 Address:
 2510 SW 25TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: STVP

Name: REICH, SHIRLEY A VP/S/T Address: 1580 CLEVELAND RD City-St-Zip: MIAMI BEACH, FL 33141

Title: VP

Name: REICH, PRINCE R VP
Address: 1580 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: RANDOLPH BRANDON REICH P 04/28/2010