

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000006758

FILED
Feb 13, 2002 8:00 AM
Secretary of State

Entity Name: RICHES INVESTMENT CONSULTANTS, INC.

Current Principal Place of Business:

19801 E. COUNTRY CLUB DRIVE
SUITE 401
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19801 E. COUNTRY CLUB DRIVE
SUITE 401
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0977750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, HONGGUO
19801 E. COUNTRY CLUB DRIVE
SUITE 401
AVENTURA, FL 33180

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIANG, HONGGUO
Address: 19801 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HONG GUO LIANG

D

02/13/2002

Electronic Signature of Signing Officer or Director

Date