2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000030213

Entity Name: RIEHL WORLD TRAINING & CONSULTING, INC.

FILED Nov 22, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

187 ISLAND DRIVE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

187 ISLAND DRIVE JUPITER, FL 33477

FEI Number: 65-0994160 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:

HRAWG CORP.

2000 GLADES ROAD

SUITE 400

BOCA RATON, FL 33431 US

RIEHL, JILL

187 ISLAND DRIVE

JUPITER, FL 33477 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: JILL RIEHL 11/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Delete Title: () Change () Addition

 Name:
 RIEHL, HEINZ
 Name:

 Address:
 187 ISLAND DRIVE
 Address:

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:

Title: MS. () Delete Title: MS. (X) Change () Addition

 Name:
 RIEHL, JILL R
 Name:
 RIEHL, JILL

 Address:
 187 ISLAND DRIVE
 Address:
 187 ISLAND DRIVE

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HEINZ RIEHL MR. 11/22/2009