

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045836

Entity Name: GY-RICH, INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

3981 SW 192B TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3981 SW 192 TERR
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-1105613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEZARD, RICHARDSON
1011 N. ANDREWS AVE
FORT LAUDERDALE, FL 33311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDSON, GERARD
Address: 9121 N.W. 192ND TERRACE
City-St-Zip: MIAMI, FL 33018

Title: D () Delete
Name: RICHARDSON, YVES
Address: 9121 N.W. 192ND TERRACE
City-St-Zip: MIAMI, FL 33018

Title: D () Delete
Name: RICHARDSON, KETLINE
Address: 9121 N.W. 192ND TERRACE
City-St-Zip: MIAMI, FL 33018

Title: D () Delete
Name: RICHARDSON, BERTILDE
Address: 9121 N.W. 192ND TERRACE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARDSON

MR.

05/13/2008

Electronic Signature of Signing Officer or Director

Date