2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017237

Entity Name: ALFONSO M. RICHARDSON FUNERAL SERVICES, INC.

FILED Apr 09, 2011 Secretary of State

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

3790 NW 167 STREET MIAMI GARDENS, FL 33054

Current Mailing Address: New Mailing Address:

5964 NW 201 TERRACE MIAMI, FL 33015

FEI Number: 37-1420882 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:

JOHNSON, STANLEY E JR
9999 NE 2ND AVENUE SUITE 218
MIAMI SHORES, FL 33138 US
WOODS-RICHARDSON, KATHLEEN
5964 NW 201 TERRACE
MIAMI, FL 33015 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: KATHLEEN WOODS-RICHARDSON 04/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WOODS-RICHARDSON, KATHLEEN

Address: 5964 NW 201 TERRACE City-St-Zip: MIAMI, FL 33015

Title: D

Name: RICHARDSON, ALFONSO M Address: 5964 NW 201 TERRACE City-St-Zip: MIAMI, FL 33015 48

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: KATHLEEN WOODS-RICHARDSON D 04/09/2011