

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091979

Entity Name: RICHARDSON HOLDINGS, INC.

FILED  
Apr 09, 2011  
Secretary of State

**Current Principal Place of Business:**

5964 NW 201 TERRACE  
MIAMI, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

5964 NW 201 TERRACE  
MIAMI, FL 33015

**New Mailing Address:**

FEI Number: 05-0529512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS,, FL 33410 US

**Name and Address of New Registered Agent:**

KATHLEEN WOODS-RICHARDSON  
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: D  
Name: WOODS-RICHARDSON, KATHLEEN  
Address: 5964 NW 201 TERRACE  
City-St-Zip: MIAMI, FL 33015 48

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

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

Electronic Signature of Signing Officer or Director

Date