2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2012
Secretary of State

DOCUMENT# P02000091979

Entity Name: RICHARDSON HOLDINGS, INC.

Current Principal Place of Business:

5964 NW 201 TERRACE
MIAMI, FL 33015

New Principal Place of Business:

5964 NW 201 TERRACE
MIAMI, FL 33015 US

Current Mailing Address:

5964 NW 201 TERRACE
MIAMI, FL 33015

New Mailing Address:

5964 NW 201 TERRACE
MIAMI, FL 33015 US

FEI Number: 05-0529512 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KATHLEEN WOODS-RICHARDSON
5964 NW 201 TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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 03/23/2012
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 US

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

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 03/23/2012
Electronic Signature of Signing Officer or Director Date