

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2007 8:00 am
Secretary of State

03-14-2007 90023 035 ***150.00

DOCUMENT # P03000010123

1. Entity Name
RCH PROPERTIES INC.



Principal Place of Business
717 PONCE DE LEON BLVD, STE 234
CORAL GABLES, FL 33134

Mailing Address
717 PONCE DE LEON BLVD, STE 234
CORAL GABLES, FL 33134

40035190



2. Principal Place of Business - No P.O. Box #
777 Brickell Ave.,

3. Mailing Address
777 Brickell Ave.

Suite, Apt. #, etc.
Suite 1390

Suite, Apt. #, etc.
Suite 1390

03032007 Chg-P CR2E034 (12/06)

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number
81-0592946

Applied For
Not Applicable

Zip 33131

Country

Zip 33131

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FABRE, FRANK R.S. ESQ.
717 PONCE DE LEON BLVD, STE 234
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name Frank R. S. Fabre, Esq.

Street Address (P.O. Box Number is Not Acceptable)

2310 Country Club Prado

City Coral Gables

FL

Zip Code 33134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

3/14/07

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPST
NAME HENRIQUEZ, MARIO
STREET ADDRESS 717 PONCE DE LEON BLVD, STE 234
CITY-ST-ZIP CORAL GABLES, FL 33134 ☒ Delete

TITLE AS
NAME FABRE, FRANK R
STREET ADDRESS 717 PONCE DE LEON BLVD., #234
CITY-ST-ZIP MIAMI, FL 33134 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPST
NAME Henriquez, Mario
STREET ADDRESS 777 Brickell Ave., #1390
CITY-ST-ZIP Miami, FL 33131 ☒ Change ☐ Addition

TITLE AS
NAME Fabre, Frank R.S.
STREET ADDRESS 2310 Country Club Prado
CITY-ST-ZIP Coral Gables, FL 33134 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank R.S. Fabre

3/5/07

305-264-1021

Daytime Phone #