

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061960

Entity Name: RICHWAY TECHNOLOGIES, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

PMB 268074
WESTON, FL 33326

New Principal Place of Business:

815 N HOMESTEAD BLVD #227
HOMESTEAD, FL 33030

Current Mailing Address:

PO BOX 268074
WESTON, FL 33326

New Mailing Address:

815 N HOMESTEAD BLVD #227
HOMESTEAD, FL 33030

FEI Number: 01-0786309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RICHARD A
PMB 268074
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HERNANDEZ, RICHARD A
815 N HOMESTEAD BLVD #227
HOMESTEAD, FL 33030 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: RICHARD HERNANDEZ

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, RICHARD A
Address: 815 N HOMESTEAD BLVD #227
City-St-Zip: HOMESTEAD, FL 33030

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: RICHARD HERNANDEZ

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date