

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092801

Entity Name: RICH FILMS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4930 SW 168 AVE
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4930 SW 168 AVE
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 54-2123043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, ANDREA RA
4930 SW 168 AVENUE
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

ROSENFELD, RICHARD RA
4930 SW 168 AVENUE
SOUTHWEST RANCHES, FL 33331 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 ROSENFELD

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSENFELD, RICHARD S PRES
Address: 4930 SW 168 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 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: RICHARD ROSENFELD

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date