

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007622

FILED
Sep 17, 2009
Secretary of State

Entity Name: RICHMAN COMPUTER SERVICES, INC.

Current Principal Place of Business:

7992 GRAND CANAL DR
MIAMI, FL 33144

New Principal Place of Business:

14850 NARANJA LAKES BLVD.
B4C
HOMESTEAD, FL 33032

Current Mailing Address:

7992 GRAND CANAL DRIVE
MIAMI, FL 33144

New Mailing Address:

PO BOX 441292
MIAMI, FL 33144

FEI Number: 20-0590911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, STEVEN
7992 GRAND CANAL DRIVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RICHMAN, STEVEN
14850 NARANJA :LAKES BLVD
HOMESTEAD, FL 33042 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: STEVEN RICHMAN

09/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHMAN, STEVEN
Address: 7992 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Delete
Name: RICHMAN, MAYTE
Address: 7992 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHMAN, STEVEN
Address: PO BOX 44192
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN RICHMAN

P

09/17/2009

Electronic Signature of Signing Officer or Director

Date