

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017964

FILED
Mar 21, 2009
Secretary of State

Entity Name: RICH-HILLS, CORPORATION

Current Principal Place of Business:

4446 NW 111 CT
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4446 NW 111 CT
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-0891794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIA A MRS.
18501 PINES BLVD
201-S
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HEIDENREICH, KLAUS R
Address: 16100 EMERALD ESTATES DRIVE UNIT #392
City-St-Zip: WESTON, FL 33331 US

Title: VP () Delete
Name: STERNER-HEIDENREICH, DANIELA M
Address: 16100 EMERALD ESTATES DRIVE, UNIT #392
City-St-Zip: WESTON, FL 33327 US

Title: T () Delete
Name: HEIDENREICH, DANIEL
Address: 2098 PASA VERDE LN
City-St-Zip: WESTON, FL 33327 US

Title: D () Delete
Name: HEIDENREICH-MITRANO, CLAUDIA E
Address: 4446 NW 111 CT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: HEIDENREICH, DANIEL
Address: 4446 NW 111 CT
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change () Addition
Name: HEIDENREICH-MITRANO, CLAUDIA E
Address: 16100 EMERALD ESTATES DRIVE # 392
City-St-Zip: WESTON, FL 33331

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: DANIEL HEIDENREICH

T

03/21/2009

Electronic Signature of Signing Officer or Director

_____ Date