

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: DANIEL HEIDENREICH

T

03/19/2011

Electronic Signature of Signing Officer or Director

Date