

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017964

FILED
Apr 14, 2012
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:

5201 GENEVA WAY
106
DORAL, FL 33166 US

Current Mailing Address:

4446 NW 111 CT
DORAL, FL 33178 US

New Mailing Address:

5201 GENEVA WAY
106
DORAL, FL 33166 US

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: 5201 GENEVA WAY #106
City-St-Zip: DORAL, FL 33166 US

Title: VP
Name: STERNER-HEIDENREICH, DANIELA M
Address: 5201 GENEVA WAY #106
City-St-Zip: DORAL, FL 33166 US

Title: T
Name: HEIDENREICH, DANIEL
Address: 5201 GENEVA WAY #106
City-St-Zip: DORAL, FL 33166 US

Title: D
Name: HEIDENREICH-MITRANO, CLAUDIA E
Address: 2500 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

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

04/14/2012

Electronic Signature of Signing Officer or Director

Date