

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053306

Entity Name: RICHNOR CORP.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

10201 S.W. 153-122 HAMMOCK BLVD.
MIAMI, FL 33196

New Principal Place of Business:

11034 SW 147PL
MIAMI, FL 33196

Current Mailing Address:

10201 S.W. 153-122 HAMMOCK BLVD.
MIAMI, FL 33196

New Mailing Address:

11034 SW 147 PL
MIAMI, FL 33196

FEI Number: 20-2870649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-SUAREZ, JEANNETTE ESQ.
11400 NORTH KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 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: D () Delete
Name: FRIZ, RICARDO
Address: 10201 SOUTHWEST 153-122 HAMMOCKS BLVD.
City-St-Zip: MIAMI, FL 331964712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRIZ, RICARDO
Address: 11034 SW 147 PL
City-St-Zip: MIAMI, FL 331964712

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: RICARDO FRIZ

DIR

03/23/2009

Electronic Signature of Signing Officer or Director

Date