2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019778

Current Principal Place of Business:

Entity Name: ENRICH INTERNATIONAL, INC.

FILED Mar 31, 2011 Secretary of State

19300 SW 54 STREET
MIRAMAR, FL 33029 US

Current Mailing Address:

New Mailing Address:

19300 SW 54 STREET MIRAMAR, FL 33029 US

FEI Number: 32-0219509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS-WALKER, KARLENE M 19300 SW 54 STREET MIAMAR, FL 33029 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title:

Name: ROSS, JOSEPH D MR. Address: 19300 SW 54 STREET City-St-Zip: MIRAMAR, FL 33029 US

Title: \

Name: ROSS-WALKER, KARLENE M MRS.

Address: 19300 SW 54 STREET City-St-Zip: MIRAMAR, FL 33029 US

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: JOSEPH DC ROSS P 03/31/2011