

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056709

FILED
Apr 30, 2011
Secretary of State

Entity Name: NORTHRICH CAPITAL CORP.

Current Principal Place of Business:

4258 E 8 CT
HIALEAH, FL 33013 US

New Principal Place of Business:

130 SW 72 PL
OCALA, FL 34476 US

Current Mailing Address:

130 SW 72 PL
OCALA, FL 34476 US

New Mailing Address:

FEI Number: 20-4740922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RICHARD
4258 EAST 8 COURT
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

RODRIGUEZ, RICHARD
130 SW 72 PL
OCALA, FL 34476 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, RICHARD
Address: 130 SW 72 PL
City-St-Zip: Ocala, FL 34476

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: RICHARD RODRIGUEZ

Electronic Signature of Signing Officer or Director

P

04/30/2011

Date