

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057434

FILED
Apr 29, 2007
Secretary of State

Entity Name: REICH FAMILY HOLDINGS, INC.

Current Principal Place of Business:

3326 MARY ST - STE 603
MIAMI, FL 33134

New Principal Place of Business:

1680 MICHIGAN AVE # 1016
MIAMI BEACH, FL 33139

Current Mailing Address:

3326 MARY ST - STE 603
MIAMI, FL 33134

New Mailing Address:

1680 MICHIGAN AVE # 1016
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

ALBERT J. LAZO, P.A.
3326 MARY ST - STE 601
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ALBERT J. LAZO, P.A.
1680 MICHIGAN AVE # 1016
MIAMI BEACH, FL 33139 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: ALBERT LAZO

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: REICH, JOSHUA
Address: 3326 MARY ST - STE 603
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: REICH, JOSHUA
Address: 1680 MICHIGAN AVE # 1016
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSHUA REICH

PSD

04/29/2007

Electronic Signature of Signing Officer or Director

Date