

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000091098

Entity Name: RICHGI, CORP.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

4271 NW 178TH STREET
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

4271 NW 178TH STREET
MIAMI GARDENS, FL 33054

New Mailing Address:

FEI Number: 20-5180385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERA, NORMAN A
4271 NW 178TH STREET
MIAMI GARDENS, FL 33054 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: D () Delete
Name: CALDERA, NORMAN A
Address: 4271 NW 178TH STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: ALFONZO, CESAR
Address: 551 NW 135TH TERRACE APT# 104
City-St-Zip: PEMBROKE PINES, FL 33028

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: CESAR ALFONZO

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07/19/2007

Electronic Signature of Signing Officer or Director

Date