

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148446

Entity Name: RICH ENTERPRISE USA, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

971 E 26TH ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

971 E 26TH ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-5966825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GLADYS
971 E 26TH ST
HIALEAH, FL 33013 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: PD
Name: PEREZ, GLADYS
Address: 971 E 26TH ST
City-St-Zip: HIALEAH, FL 33013

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: GLADYS PEREZ

PR

02/23/2011

Electronic Signature of Signing Officer or Director

Date