

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077508

Entity Name: RICHPORT HAVEN CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6256 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

6256 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 26-0503668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JESUS
4101 SHOAL GREEN CT
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

OTERO, JESUS A MR.
4101 SHOAL GREEN CT
WINTER HAVEN, FL 33884 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: JESUS A. OTERO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT D () Delete
Name: OTERO, JESUS
Address: 4101 SHOAL GREEN CT
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VS D () Delete
Name: ALTAMIRANO, SANDRA
Address: 4101 SHOAL GREEN CT
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT D (X) Change () Addition
Name: OTERO, JESUS A MR.
Address: 4101 SHOAL GREEN CT
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VS D (X) Change () Addition
Name: ALTAMIRANO, SANDRA L MRS
Address: 4101 SHOAL GREEN CT
City-St-Zip: WINTER HAVEN, FL 33884 US

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: JESUS A. OTERO

PT D

04/30/2009

Electronic Signature of Signing Officer or Director

Date