

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041847

Entity Name: ALRICH, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

6550 NW 82 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

5975 NW 82 AVENUE
MIAMI, FL 33166

Current Mailing Address:

6550 NW 82 AVENUE
MIAMI, FL 33166

New Mailing Address:

5975 NW 82 AVENUE
MIAMI, FL 33166

FEI Number: 35-2334690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J
GABLES INTERNATIONAL PLAZA
2655 LE JEUNE ROAD, STE 816
CORAL GABLES, FL 33134 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
Name: GINSBERG, ALAN
Address: 6550 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: GINSBERG, RICHARD
Address: 6550 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33166

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 GINSBERG

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date