

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008163

FILED
Apr 27, 2012
Secretary of State

Entity Name: UNION RICH DEVELOPMENT CORPORATION

Current Principal Place of Business:

10735 SW 145 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10735 SW 145 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-1809940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CPC ACCOUNTING SERVICES
17913 NW 7TH STREET
SUITE 103
PENBROKE PINES, FL 33029 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: LEOPOLDO G. RIOS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, LUIS
Address: 10735 SW 145 AVE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: MARTINEZ, MICHAEL
Address: 10735 SW 145 AVE
City-St-Zip: MIAMI, FL 33186

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: LUIS MARTINEZ

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date