2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036308

Entity Name: PATT-RICK CORP.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14201 SW 153 AVE 13550 SW 88 ST MIAMI, FL 33196 260

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14201 SW 153 AVE P.O. BOX 771060 MIAMI, FL 33196 P.O. BOX 771060 MIAMI, FL 33177

FEI Number: 45-1671837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SUAREZ, RICARDO J
 SUAREZ, RICARDO J

 14201 SW 153 AVE
 P.O, BOX 771060

 MIAMI, FL 33196 US
 MIAMI, FL 33177 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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SUAREZ, RICK J

 Address:
 P. O. BOX 771060

 City-St-Zip:
 MIAMI, FL 33177

Title: VP

 Name:
 SUAREZ, PATRICIA S

 Address:
 P.O. BOX 771060

 City-St-Zip:
 MIAMI, FL 33177

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: RICK SUAREZ PRES 04/27/2012