2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056243

Entity Name: RECHIS ENTERPRISE, INC.

FILED May 01, 2012 Secretary of State

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

12148 ST ANDREWS PLACE 12148 ST ANDREWS PLACE STE 211 STE 211

MIRAMAR, FL 33025 MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

PO BOX 825092 PEMBROKE PINES, FL 33082

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CHISHELM, RETEVIA 12148 ST ANDREWS PLACE STE 211 MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/E

Name: CHISHOLM, RETEVIA

Address: 12148 ST ANDREWS PLACE, STE 211

City-St-Zip: MIRAMAR, FL 33025

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: RETEVIA CHISHOLM P/D 05/01/2012