

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062754

Entity Name: RICHMOND HILL GROUP INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

301 SW 136TH CT
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

301 SW 136TH CT
MIAMI, FL 33184

New Mailing Address:

FEI Number: 45-2739277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARIBALDI, EMILIO U JR
301 SW 136TH CT
MIAMI, FL 33184 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: P
Name: GARIBALDI, EMILIO U JR
Address: 301 SW 136TH CT
City-St-Zip: MIAMI, FL 33184

Title: TREA
Name: NIKOLAKAKIS, PANAGIOTIS
Address: 1722 PINEDALE TERRACE
City-St-Zip: LAKE PLACID, FL 33852

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: EMILIO GARIBALDI

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date