

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065570

FILED
Apr 17, 2012
Secretary of State

Entity Name: RICH POWER EUROPE CORPORATION

Current Principal Place of Business:

8306 MILLS DRIVE
SUITE 167
MIAMI, FL 33183 US

New Principal Place of Business:

1103 11TH COURT
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

8306 MILLS DRIVE
SUITE 167
MIAMI, FL 33183 US

New Mailing Address:

1103 11TH COURT
PALM BEACH GARDENS
PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-2797786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATAKI CENTER, INC
16275 SW 88TH ST.
174
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ORBOK, ADAM
1103 11TH COURT
PALM BEACH GARDENS, FL 33410 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: ADAM ORBOK

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORBOK, ADAM
Address: 1103 11TH COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: GEMESI, FERENC
Address: 1103 11TH COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: ADAM ORBOK

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date