2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054135

Entity Name: RHA CHARTERED

FILED Apr 30, 2012 Secretary of State

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

210 SW NATURA AVENUE

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

US

210 SW NATURA AVENUE DEERFIELD BEACH, FL 33441

FEI Number: 59-3282560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DANIELS, RICHARD

3300 PONCE DE LEON BOULEVARD

CORAL GABLES, FL 33134 US

PETROCELLI, GEORGE M

2361 NW 30TH STREET

BOCA RATON, FL 33431 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: GEORGE M. PETROCELLI 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PETROCELLI, GEORGE M

 Address:
 2361 NW 30TH STREET

 City-St-Zip:
 BOCA RATON, FL 33431 US

Title: VS

Name: MCVAY, JOSEPH K VS Address: 3225 CRAYTON RD City-St-Zip: NAPLES, FL 34103 US

Title: VT

Name: PETROCELLI, GEORGE M VT Address: 2361 NW 30TH STREET City-St-Zip: BOCA RATON, FL 33431 US

Title: VP

 Name:
 CEPEDA, CHARLES

 Address:
 1220 NW 95TH AVE

 City-St-Zip:
 PLANTATION, FL 33322

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: GEORGE M. PETROCELLI P 04/30/2012