

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083215

FILED
Feb 08, 2011
Secretary of State

Entity Name: RICHLU INVESTMENTS CORPORATION

Current Principal Place of Business:

C/O KIRK PINKERTON
50 CENTRAL AVE, STE 700
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

C/O KIRK PINKERTON
50 CENTRAL AVE, STE 700
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0536708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVE., SUITE 700
SARASOTA, FL 34236 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: DPST
Name: HIRSCH, MARGARET
Address: P O BOX 829
City-St-Zip: UMHLANGA ROCKS 4320, SA NATAL SA

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: MARGARET HIRSCH

DPST

02/08/2011

Electronic Signature of Signing Officer or Director

Date