

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011926

FILED
May 04, 2010
Secretary of State

Entity Name: RICH & RICH, INC.

Current Principal Place of Business:

1971 NE 147 LN
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

1969 NE 147 LN
NORTH MIAMI, FL 33181 US

Current Mailing Address:

1971 NE 147 LN
NORTH MIAMI, FL 33181 US

New Mailing Address:

1969 NE 147 LN
NORTH MIAMI, FL 33181 US

FEI Number: 65-0560699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COARD, PAUL A
1971 NE 147 LN
N. MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

COARD, PAUL A
1969 NE 147 LN
N. MIAMI BEACH, FL 33181 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

05/04/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: COARD, PAUL
Address: 15320 NE 5 AVE
City-St-Zip: MIAMI, FL 33181

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: PAUL COARD

Electronic Signature of Signing Officer or Director

OWNER

05/04/2010

Date