

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011926

Entity Name: RICH & RICH, INC.

FILED  
Jan 24, 2012  
Secretary of State

**Current Principal Place of Business:**

1969 NE 147 LN  
NORTH MIAMI, FL 33181 US

**New Principal Place of Business:**

**Current Mailing Address:**

1969 NE 147 LN  
NORTH MIAMI, FL 33181 US

**New Mailing Address:**

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  
1969 NE 147 LN  
N. MIAMI BEACH, FL 33181 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: 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

D

01/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date