

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044815

FILED
Apr 28, 2008
Secretary of State

Entity Name: RICHCO PROPERTIES (FLORIDA), INC.

Current Principal Place of Business:

25 IMPERIAL STREET #500
TORONTO ONTARIO
CANADA M59 1B9, XX

Current Mailing Address:

25 IMPERIAL STREET #500
TORONTO ONTARIO
CANADA M59 1B9, XX

FEI Number: 98-0171774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MARSTEL CORPORATION
2615 S UNIVERSITY DR
DAVIE, FL 33328 US

New Principal Place of Business:

25 IMPERIAL STREET
500
TORONTO, ON M5P 1B9 CA

New Mailing Address:

25 IMPERIAL STREET
500
TORONTO, ON M5P 1B9 CA

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, RICHARD
Address: 25 IMPERIAL STREET #500
City-St-Zip: TORONTO, ONTARIO, M5P 1B9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, RICHARD
Address: 25 IMPERIAL STREET #500
City-St-Zip: TORONTO, ON M5P 1B9 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD COHEN

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date