

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101664

FILED
Apr 29, 2011
Secretary of State

Entity Name: RICHMOND HEIGHTS PROMENADE CORPORATION

Current Principal Place of Business:

14700 BOOKER T. WASHINGTON BLVD.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 163434
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-0771573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERIT, PATRICK A
11401 SW 147 STREET
MIAMI, FL 33176 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: ST
Name: BROWN, FRIEDA
Address: 10370 SW 146 STREET
City-St-Zip: MIAMI, FL 33176

Title: M
Name: BETHEL, CHARLES
Address: 10954 SW 152 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: P
Name: MERIT, PATRICK A
Address: 11401 SW 147 ST
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: GRAY, CHARLES H
Address: 14000 MONROE STREET
City-St-Zip: MIAMI, FL 33176

Title: M
Name: FERGUSON, JOHN A
Address: 11525 SW 136 TERRACE
City-St-Zip: MIAMI, FL 33176

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: PATRICK A. MERIT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date