

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023712

Entity Name: RICHTER GROUP, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1499 SE 17TH ST CAUSEWAY
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1499 SE 17TH ST CAUSEWAY
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0737972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, STEPHEN M.
2201 CORPORATE BLVD. NW
SUITE 103
BOCA RATON, FL 33431 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: P
Name: RICHTER, MARYANNE
Address: 1499 S.E. 17TH STREET CAUSEWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD
Name: BALDO, ELIO
Address: 12000 N BAYSHORE DRIVE # 207
City-St-Zip: NORTH 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: ELIO BALDO

VPD

01/11/2011

Electronic Signature of Signing Officer or Director

Date