

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047765

FILED
Apr 13, 2007
Secretary of State

Entity Name: R.I.C.H. HOMES OF FLORIDA, INC.

Current Principal Place of Business:

100 N. BISCAYNE
SUITE 2904
MIAMI, FL 33132 US

New Principal Place of Business:

100 N. BISCAYNE BLVD
SUITE 2904
MIAMI, FL 33132 US

Current Mailing Address:

100 N. BISCAYNE
SUITE 2904
MIAMI, FL 33132 US

New Mailing Address:

100 N. BISCAYNE BLVD
SUITE 2904
MIAMI, FL 33132 US

FEI Number: 65-0775555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENICHAY, BRIGITTE
9730 SW 130 ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BENICHAY, BRIGITTE
100 N. BISCAYNE BLVD
SUITE 2904
MIAMI, FL 33132 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:

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENICHAY, BRIGITTE
Address: 97030 SW 130 ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENICHAY, BRIGITTE I
Address: 1422 NE 105 ST
City-St-Zip: MIAMI SHORES, FL 33138 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIGITTE BENICHAY

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date