

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047765

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
100 N. BISCAYNE BLVD
SUITE 2904
MIAMI, FL 33132 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: BENICHAY, BRIGITTE I
Address: 1422 NE 105 ST
City-St-Zip: MIAMI SHORES, FL 33138 US

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: BRIGITTE BENICHAY

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date