

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068187

FILED
Feb 22, 2011
Secretary of State

Entity Name: RICH MATTERS INC.

Current Principal Place of Business:

4901 SW 27TH TERR
DANIA BEACH, FL 33312 US

New Principal Place of Business:

4901 SW 27TH TERR
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

4901 SW 27TH TERR
DANIA BEACH, FL 33312 US

New Mailing Address:

4901 SW 27TH TERR
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0778382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, ROBERTA
4901 SW 27TH TERRACE
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

RICH, ROBERTA
4901 SW 27TH TERRACE
FORT LAUDERDALE, FL 33312 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPD
Name: RICH, ROBERTA
Address: 4901 SW 27TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ROBERTA RICH

CEO

02/22/2011

Electronic Signature of Signing Officer or Director

Date