

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007930

Entity Name: RICH FINANCE CORP.

FILED  
Feb 12, 2012  
Secretary of State

**Current Principal Place of Business:**

8951 BONITA BEACH ROAD  
SUITE 525 PMB 396  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

8951 BONITA BEACH ROAD  
SUITE 525 PMB 396  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

5970 SW 18TH STREET  
#311  
BOCA RATON, FL 33433

**New Mailing Address:**

5970 SW 18TH STREET  
#311  
BOCA RATON, FL 33433

FEI Number: 65-0811388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICH, JOE  
8951 BONITA BEACH ROAD  
SUITE 525 PMB 396  
BONITA SPRINGS, FL 34135 US

**Name and Address of New Registered Agent:**

RICH, JOE P  
5970 SW 18TH STREET  
#311  
BOCA RATON, FL 33433 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: JOE P. RICH

02/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: RICH, JOE P  
Address: 5970 SW 18TH STREET #311  
City-St-Zip: BOCA RATON, FL 33433

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: JOE P. RICH

PD

02/12/2012

Electronic Signature of Signing Officer or Director

Date