

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036800

Entity Name: RICH BEL CORPORATION

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

4545 N OCEAN BLVD APT 3D
BOCA RATON, FL 33431

New Principal Place of Business:

4545 N OCEAN BLVD SUITE 3D
BOCA RATON, FL 33431

Current Mailing Address:

4545 N OCEAN BLVD APT 3D
BOCA RATON, FL 33431

New Mailing Address:

4545 N OCEAN BLVD SUITE 3D
BOCA RATON, FL 33431

FEI Number: 65-0546395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND, EILEEN
4545 N OCEAN BLVD APT 3D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RICHMOND, EILEEN
4545 N OCEAN BLVD SUITE 3D
BOCA RATON, FL 33431 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: EILEEN RICHMOND

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHMOND, EILEEN
Address: 4545 N OCEAN BLVD SUITE 3D
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: ROBINSON, BRET
Address: 1248 OLD TIMBER DR
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: T
Name: BELZER, SANFORD
Address: 4545 N OCEAN BLVD SUITE 3D
City-St-Zip: BOCA RATON, FL 33431

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: EILEEN RICHMOND

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date