

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070298

Entity Name: K. RICHARD, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

597 HIBISCUS LN.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

597 HIBISCUS LN.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0950269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, THEODORE M ESQ.
3250 MARY STREET, SUITE 400
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

RICHARD, KAREEN
597 HIBISCUS LN.
MIAMI, FL 33137 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: KAREEN RICHARD

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICHARD, KAREEN
Address: 597 HIBISCUS LN.
City-St-Zip: MIAMI, FL 33137

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: KAREEN RICHARD

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date