

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11662

Entity Name: RICHARD GOTTLIEB INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5722 S. FLAMINGO RD
#325
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5722 S. FLAMINGO RD
#325
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-0233558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, RICHARD
5722 S. FLAMINGO RD
#325
COOPER CITY, FL 33330 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: GOTTLIEB, RICHARD
Address: 5722 S. FLAMINGO RD, #325
City-St-Zip: COOPER CITY, FL 33330

Title: VP
Name: BARBETTA, JONETTE
Address: 5722 S. FLAMINGO RD, #325
City-St-Zip: COOPER CITY, FL 33330

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: JONETTE BARBETTA

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date