

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76114

FILED
Apr 20, 2011
Secretary of State

Entity Name: RICHMOND PERRINE REALTY, INC.

Current Principal Place of Business:

18262 SW 108 PATH
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18262 SW 108 PATH
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0281746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHARLES L.
9900 S.W. 168TH STREET
SUITE 9
MIAMI, FL 33157 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: PST
Name: RICKS, RANDY LAMAR
Address: 18262 SW 108 PATH
City-St-Zip: MIAMI, FL 33157

Title: VD
Name: RICKS, RANDY LAMAR
Address: 18262 SW 108 PATH
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: RICKS, RANDY
Address: 18262 SW 108 PATH
City-St-Zip: MIAMI, FL 33157

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: RANDY L RICKS

VD

04/20/2011

Electronic Signature of Signing Officer or Director

Date