2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # V29289 Jan 22, 2007 08:00 AM 1. Entity Name **Secretary of State** RICHWILL INTERNATIONAL INC. Principal Place of Business Mailing Address 9221 RIDGELAND DRIVE 9221 RIDGELAND DR **MIAMI FL 33157** MIAMI FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Ant. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 65-0334805 Not Applicable Zip Zip Country \$8,75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo WILLIAMS, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 9221 RIDGELAND DRIVE MIAMI FL 33157 Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or privited name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition 1911 ☐ Change Ш Delete WILLIAMS, RICHARD A. U00000594329 NAMI NAMI 9221 RIDGELAND DRIVE 01/22/07-80067-009 150.00 STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-7IP CHY-SI-AP ☐ Change ☐ Addition шг ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P ☐ Change ■ Addition Delete Tillia HILE ΝΑΜΓ STREET ADDRESS STREET ADDRESS CHY-SI-7IP C11Y+S1-71P Change ☐ Addition HIII. Delete uni NAM NAM STREET ADDRESS STRUCT ADDRESS CHY-ST-7IP CHY-\$1-70 [] Addition DIFE ☐ Delete mu. NAMI NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-ST-ZIP ☐ Change Addition TULE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-AP CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal offect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECT

1/17/07 305-251-1296