2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #V69710

1. Entity Name RICH INTERNATIONAL, INC.



Principal Place of Business

400 S. US HIGHWAY ONE

SUITE #4 Jupiter, FL 33477

SIGNATURE:

Mailing Address

400 S. US HIGHWAY ONE SUITE #4 JUPITER, FL 33477 FILED Mar 24, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

02062008 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0360915

5. Certificate of Status Desired □

Not Applicable
\$8.75 Additional

Fee Required

Applied For

6. Name and Address of Current Registered Agent

CULLIFER, RICHARD H 8745 S.E. COMPASS ISLAND WAY JUPITER, FL 33458

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.					
SIGNATURE					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				\$5.00 May Be Added to Fees	U00000867564
10.	OFFICERS AND DIREC	TORS			04/08/08-80076-004 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CULLIFER, RICHARD H 8745 S.E. COMPASS ISLAND WAY JUPITER, FL 33458				
TITLE NAME STREET AODRESS CITY-SI-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE		
NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
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NAME STREET ADDRESS CITY ST-ZIP				· · · · · · · · · · · · · · · · · · ·	. :
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

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