

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82340

Entity Name: RICHMAN PROPERTIES, INC.

Current Principal Place of Business:

16585 N.W. 2 AVENUE
2ND FLOOR
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

16585 N.W. 2 AVENUE
2ND FLOOR
NORTH MIAMI BEACH, FL 33169 US

FEI Number: 59-2369765

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELOFF, JONATHAN D.
6525 ALLISON ROAD
MIAMI BEACH, FL 33141 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PS	Title	VT
Name	RICHMAN, PETER J	Name	RICHMAN, HARVEY M
Address	16585 N.W. 2ND AVE., 2ND FLOOR	Address	16585 N.W. 2 AVENUE
City-State-Zip:	NORTH MIAMI BEACH FL 33169	City-State-Zip:	NORTH MIAMI BEACH FL 33169

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: PETER J. RICHMAN

PRES/SEC.

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date