

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 338864

Entity Name: RICOS TOSTADITOS, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

740 W 28TH ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

740 W 28TH ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2400564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, RICHARD D ESQ
TRIPP, SCOTT P.A.
110 SE 6TH ST, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PADRON, ALBERTINA
Address: 3200 W 7TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: DV () Delete
Name: PADRON, ALFRED A
Address: 200 N.E. 44TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: ST () Delete
Name: LOPEZ, HILDA
Address: 740 W 28TH ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HILDA PADRON LOPEZ

ST

02/23/2009

Electronic Signature of Signing Officer or Director

Date