

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2012
Secretary of State

Entity Name: RICO VALLEY FOODS TRADING, INC

Current Principal Place of Business:

7050 WEST PALMETTO PARK ROAD
STE: 15-667
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7050 WEST PALMETTO PARK ROAD
STE: 15-667
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 45-4020359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, MARGARITA
9773 SW 1ST PLACE
BOCA RATON, FL 33428 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: P/D
Name: GIRALDO, DANNY
Address: 9773 SW 1ST PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: V/D
Name: PIEDRA, MARGARITA
Address: 9773 SW 1ST PLACE
City-St-Zip: BOCA RATON, FL 33428

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: MARGARITA PIEDRA

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date