2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000084506

Entity Name: RICO-WILLIAMS INC

Current Principal Place of Business:

4417 NW 99TH WAY SUNRISE, FL 33351

Current Mailing Address:

4417 NW 99TH WAY SUNRISE, FL 33351 US

FEI Number: 47-5322846 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RICO, MARIELA 4417 NW 99TH WAY SUNRISE, FL 33351 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

FILED Jan 18, 2023

Secretary of State

7165368349CC

Officer/Director Detail:

Title DPST Title DVP

 Name
 RICO, MARIELA
 Name
 RICO, JAVIER G

 Address
 4417 NW 99TH WAY
 Address
 4417 NW 99TH WAY

 City-State-Zip:
 SUNRISE FL 33351
 City-State-Zip:
 SUNRISE FL 33351

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: MARIELA RICO DPST 01/18/2023