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: MARCIA AMORIM

Electronic Signature of Signing Officer/Director Detail

SIGNATURE:

Officer/Director Detail : Title Ρ Title VP DIAS, WEDER Name AMORIM, MARCIA C Name 4745 NW 9TH AVE Address 4745 NW 9TH AVE Address City-State-Zip: POMPANO BEACH FL 33064 City-State-Zip: POMPANO BEACH FL 33064 Title VP DECARVALHO, STEVEN Name Address 4745 NW 9TH AVE

Electronic Signature of Registered Agent

AMORIM, MARCIA C 2725 N FEDERAL HWY

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000088458

Entity Name: RICO'S UNIQUE KITCHEN & BATH CORP

Current Principal Place of Business:

2725 N FEDERAL HWY DELRAY BEACH. FL 33483

Current Mailing Address:

2725 N FEDERAL HWY DELRAY BEACH. FL 33483

FEI Number: 81-4339823

Name and Address of Current Registered Agent:

POMPANO BEACH FL 33064

DELRAY BEACH, FL 33483 US

City-State-Zip:

Certificate of Status Desired: No

VICE PRESIDENT

Date

03/30/2017

FILED Mar 30, 2017

Secretary of State

CC0168729718

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.

Date