

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65398

FILED
Mar 01, 2011
Secretary of State

Entity Name: RICO EXPORT AUTO SALES, INC.

Current Principal Place of Business:

1227 W. MICHIGAN ST.
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

1227 W. MICHIGAN ST.
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-2517430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTE, GRACIELA
811 S CHICKASAW TRL
ORLANDO, FL 32825 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: DP
Name: UGARTE, JAIME C
Address: 811 S CHICKASAW TRL
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: UGARTE, GRACIELA
Address: 811 S CHICKASAW TRL
City-St-Zip: ORLANDO, FL 32825

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: JAIME UGARTE

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date