

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083984

Entity Name: RICITOS CORPORATION

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

17050 N BAY ROAD #405
405
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE
900
AVENTURA, FL 33180 US

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

FEI Number: 65-1037282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E
18851 NE 29TH AVE #900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ.
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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: MARK E. ROUSSO

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FUENMAYOR, GUSTAVO
Address: 17050 N BAY ROAD UNIT 405
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VTD () Delete
Name: DE FUENMAYOR, CLAUDET G
Address: 17050 N BAY ROAD UNIT 405
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GUSTAVO FUENMAYOR

PSD

02/23/2006

Electronic Signature of Signing Officer or Director

Date