

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091582

FILED
Apr 26, 2005
Secretary of State

Entity Name: RICA INTERNATIONAL CORPORATION

Current Principal Place of Business:

901 PONCE DE LEON BLVD STE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

1445 BREAKWATER TERRACE
HOLLYWOOD, FL 33019

Current Mailing Address:

901 PONCE DE LEON BLVD STE 603
CORAL GABLES, FL 33134

New Mailing Address:

1445 BREAKWATER TERRACE
HOLLYWOOD, FL 33019

FEI Number: 47-0913487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD MUNOZ TEBAR
1445 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MUNOZ-TEBAR, RICARDO
1445 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 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: RICARDO MUNOZ-TEBAR

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUNOZ-TEBAR, RICARDO
Address: 14456 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: MUNOZ-TEBAR, RICHARD
Address: 1445 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MUNOZ-TEBAR, RICARDO
Address: 1445 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICARDO MUNOZ-TEBAR

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date