2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099318

Entity Name: RIC CASELLI, INC.

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

990 NE 120TH ST 1521 SW 5TH ST

MIAMI, FL 33161 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

990 NE 120TH ST 1521 SW 5TH ST

MIAMI, FL 33161 FORT LAUDERDALE, FL 33312

FEI Number: 76-0718359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: **PSTD** (X) Change () Addition

CASELLI, RICCARDO CASELLI, RICCARDO Name: Name: 990 NE 120TH ST 1521 SW 5TH ST Address: Address:

City-St-Zip: MIAMI, FL 33161 City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify 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: RICCARDO CASELLI **PSTD** 04/10/2009