2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009514

Entity Name: PRICO INCORPORATED

FILED Feb 14, 2008 Secretary of State

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

4711 NW 79TH AVENUE 2550 NW 72 AVE SUITE 22B SUITE 319

DORAL, FL 33166 US DORAL, FL 33122 US

Current Mailing Address: New Mailing Address:

4711 NW 79TH AVENUE 2550 NW 72 AVE SUITE 22B SUITE 319

DORAL, FL 33166 US DORAL, FL 33122 US

FEI Number: 26-0453657 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:

PEREZ, FERNANDO
2724 WILLOW CREEK DRIVE
OVIEDO, FL 32765 US

OLIVA, DARIEM
2550 NW 72 AVE
SUITE 319
DORAL, FL 33122 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: DARIEM OLIVA 02/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: PVTS (X) Change () Addition

Name: TORO, FELIPE Name: OLIVA, DARIEM

 Address:
 4711 NW 79TH AVENUE SUITE 22B
 Address:
 2550 NW 72 AVE SUITE 319

 City-St-Zip:
 DORAL, FL 33166 US
 City-St-Zip:
 DORAL, FL 33166 US

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: DARIEM OLIVA PVTS 02/14/2008