

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030579

Entity Name: RICO PAN DE BONO, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3141 WESST 76 ST
9
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3141 WESST 76 ST
9
MIAMI, FL 33018

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, BLANCA M
8942 NW 189 TERRA
MIAMI, FL 33018 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: PDT
Name: PEREZ, BLANCA M
Address: 8942 NW 189 TERRA
City-St-Zip: MIAMI, FL 33018

Title: VD
Name: CAMARGO, JULIO A
Address: 8942 NW 189 TERRACE
City-St-Zip: MIAMI, FL 33018

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: BLANCA M PEREZ

PDT

04/29/2011

Electronic Signature of Signing Officer or Director

Date