

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049475

Entity Name: RICO CHURRO INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

455 SW HIBISCUS ST
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

455 SW HIBISCUS ST
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 20-0900141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABOVERDE, DANIA ISABEL
9122 CITRUS ISLE LANE
LAKEWORTH, FL 33467 US

Name and Address of New Registered Agent:

CABOVERDE, DANIA ISABEL
455 SW HIBISCUS ST
PORT ST LUCIE, FL 34983 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: DANIA CABOVERDE

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CABOVERDE, DANIA ISABEL
Address: 455 SW HIBISCUS ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: D () Delete
Name: CABOVERDE, ENEIDO
Address: 455 SW HIBISCUS ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: DANIA CABOVERDE

D

04/15/2007

Electronic Signature of Signing Officer or Director

Date