2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049475

Entity Name: RICO CHURRO INC.

FILED Apr 21, 2008 Secretary of State

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

455 SW HIBISCUS ST 9122 CITRUS ISLE LANE PORT SAINT LUCIE, FL 34983 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

455 SW HIBISCUS ST 9122 CITRUS ISLE LANE PORT SAINT LUCIE, FL 34983 LAKE WORTH, FL 33467

FEI Number: 20-0900141 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:

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

CABOVERDE, DANIA ISABEL
9122 CITRUS ISLE LANE
LAKE WORTH, FL 33467 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 04/21/2008

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: D (X) Change () Addition
Name: CABOVERDE, DANIA ISABEL
Address: 9122 CITRUS ISLE LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition

Name: CABOVERDE, ENEIDO
Address: 9122 CITRUS ISLE LANE
City-St-Zip: LAKE WORTH, FL 33467

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: DANIA CABOVERDE D 04/21/2008