

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110007

Entity Name: RICO SANDWISH CAFE, INC.

FILED
Jun 19, 2010
Secretary of State

Current Principal Place of Business:

1440 J.F. KENNEDY CAUSEWAY
SUITE # 1402
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1440 J.F. KENNEDY CAUSEWAY
SUITE # 1402
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 20-1411798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBAINA, REINA
1440 J.F. KENNEDY CAUSEWAY
SUITE # 1402
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

MOREJON, ZOILA
1440 J.F. KENNEDY CAUSEWAY
SUITE # 1402
NORTH BAY VILLAGE, FL 33141 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: ZOILA MOREJON

06/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOREJON, ZOILA
Address: 1440 J.F. KENNEDY CAUSEWAY SUITE # 1402
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: VP
Name: MARTIN, ANTONIO
Address: 1440 J.F. KENNEDY CAUSEWAY SUITE # 1402
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: ZOILA MOREJON

P

06/19/2010

Electronic Signature of Signing Officer or Director

Date