

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131501

Entity Name: RICO FOODS COMPANY

FILED  
Feb 23, 2010  
Secretary of State

**Current Principal Place of Business:**

3300 NW 12 AVE, UNIT 11  
DORAL, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

3300 NW 12 AVE, UNIT 11  
DORAL, FL 33172 US

**New Mailing Address:**

FEI Number: 20-1665259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ADRIAN, MIGUEL A  
6103 NW 114 PL  
# 259  
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MENDEZ, NELSON A MR.  
Address: CALLEJ PELLINO, CONJ EL VERDE # 4, EL CASTAN  
City-St-Zip: MARACAY, EDO. ARAGUA, AR 2105-029 VE

Title: SECR  
Name: ZALZMAN, JOHANNA K MRS.  
Address: CALLEJ PELLINO, CONJ EL VERDE # 4, EL CASTAN  
City-St-Zip: MARACAY, EDO. ARAGUA, AR 2105-029 VE

Title: TREA  
Name: ZALZMAN, JOSUE MR.  
Address: AVENIDA PRINCIPAL LA ARBOLEDA # 41  
City-St-Zip: MARACAY, EDO. ARAGUA, AR 2101 VE

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: NELSON MENDEZ

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date