2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2008 08:00 AN **Secretary of State** DOCUMENT # P05000054803 1. Entity Name **RECIO CORPORATION** Principal Place of Business Mailing Address 9410 SW 100 AVENUE RD. 9410 SW 100 AVENUE RD. MIAMI, FL 33176 MIAMI, FL 33176 DO NOT WRITE IN THIS SPACE 02022008 CR2E034 (11/05) Applied For 4. FEI Number 20-2690819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALFONSO, MIGUEL 9410 SW 100 AVENUE RD. IN THIS SPACE MIAMI, FL 33176 8. The above named entity submys this statement lockle purpose of changing its registered office or registered agent, or both, in the State of Florida. I am lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U00000856414 10. OFFICERS AND DIRECTORS THEF DO NOT WRITE NAME ALFONSO, MIGUEL STREET ADDRESS 9410 SW 100 AVENUE RD. MIAMI, FL 33176 CHY-S1-ZIP TITLE NAME ALFONSO, VELIA STREET ADDRESS 9410 SW 100 AVENUE RD. CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS City-St-ZiP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby cartify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BILLE NAME STREET ADURESS City-St-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED