

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054803

Entity Name: RECIO CORPORATION

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

9410 SW 100 AVENUE RD.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9410 SW 100 AVENUE RD.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2690819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, MIGUEL
9410 SW 100 AVENUE RD.
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: PT
Name: ALFONSO, MIGUEL
Address: 9410 SW 100 AVENUE RD.
City-St-Zip: MIAMI, FL 33176

Title: S
Name: ALFONSO, VELIA
Address: 9410 SW 100 AVENUE RD.
City-St-Zip: MIAMI, FL 33176

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: MIGUEL ALFONSO

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date