2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078746

Entity Name: RINCO CENTRO AMERICANO, INC.

FILED Feb 23, 2010 Secretary of State

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

1728 WOOLCO WAY ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

1728 WOOLCO WAY 2223 ROUSE ROAD

ORLANDO, FL 32822 US ORLANDO, FL 32817 FL

FEI Number: 20-3114579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SALINAS, ROSA M

1728 WOOLCO WAY

ORLANDO, FL 32822 US

ROBINSON, ELIZABETH
2223 ROUSE ROAD
ORLANDO, FL 32817 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: ELIZABETH ROBINSON 02/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROBINSON, ELIZABETH Address: 2223 ROUSE ROAD City-St-Zip: ORLANDO, FL 32817 US

Title: VP

Name: ROBINSON, ELIZABETH Address: 2223 ROUSE ROAD City-St-Zip: ORLANDO, FL 32817 US

Title: SEC

 Name:
 ROBINSON, ROSA I

 Address:
 2223 ROUSE ROAD

 City-St-Zip:
 ORLANDO, FL 32817 US

Title: TRES

 Name:
 ROBINSON, ROSA I

 Address:
 2223 ROUSE ROAD

 City-St-Zip:
 ORLANDO, FL 32817 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: ELIZABETH ROBINSON PRES 02/23/2010