

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096117

FILED
Sep 08, 2009
Secretary of State

Entity Name: RICARDO PRODUCTION INTERNATIONAL, INC.

Current Principal Place of Business:

1830 SOUTH OCEAN DRIVE
SUITE 3010
HALANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1830 SOUTH OCEAN DRIVE
SUITE 3010
HALLANDALE BEACH, FL 33009

New Mailing Address:

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

Name and Address of Current Registered Agent:

NUNEZ, JOSE
1830 SOUTH OCEAN DRIVE
SUITE 3010
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

NUNEZ, JOSE RICARDO
1830 SOUTH OCEAN DRIVE
SUITE 3010
HALLANDALE BEACH, FL 33009 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: JOSE RICARDO NUNUEZ

09/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUNEZ, JOSE
Address: 1830 SOUTH OCEAN DRIVE SUITE 3010
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NUNEZ, JOSE RICARDO
Address: 1830 SOUTH OCEAN DRIVE SUITE 3010
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPT () Change (X) Addition
Name: DELRIO, FELIPA
Address: 1830 SOUTH OCEAN DRIVE SUITE 3010
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD () Change (X) Addition
Name: DELRIO, MILADYS
Address: 1830 SOUTH OCEAN DRIVE SUITE 3010
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE RICARDO NUNEZ

PD

09/08/2009

Electronic Signature of Signing Officer or Director

Date