

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160481

Entity Name: GRUPPO RICOTTI, INC.

FILED  
Jan 17, 2009  
Secretary of State

## Current Principal Place of Business:

1428 SW 14TH TERRACE  
MIAMI, FL 33145

## New Principal Place of Business:

55 MERRICK WAY  
628  
CORAL GABLES, FL 33134

## Current Mailing Address:

1428 SW 14TH TERRACE  
MIAMI, FL 33145

## New Mailing Address:

P.O. BOX 140055  
CORAL GABLES, FL 33114

FEI Number: 20-3913818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICOTTI, RICHARD  
1428 SW 14TH TERRACE  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

RICOTTI, RICHARD  
55 MERRICK WAY  
628  
CORAL GABLES, FL 33134 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: RICOTTI, RICHARD  
Address: 1428 SW 14TH TERRACE  
City-St-Zip: MIAMI, FL 33145

Title: SD ( ) Delete  
Name: RICOTTI, ELISA C  
Address: 1428 SW 14TH TERRACE  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: RICOTTI, RICHARD  
Address: 55 MERRICK WAY UNIT 628  
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change ( ) Addition  
Name: RICOTTI, ELISA C  
Address: 55 MERRICK WAY UNIT 628  
City-St-Zip: CORAL GABLES, FL 33134

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: RICHARD RICOTTI

PTD

01/17/2009

Electronic Signature of Signing Officer or Director

Date