

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160481

Entity Name: GRUPPO RICOTTI, INC.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

55 MERRICK WAY
628
CORAL GABLES, FL 33134

New Principal Place of Business:

5801 SW 50TH STREET
MIAMI, FL 33155

Current Mailing Address:

P.O. BOX 140055
CORAL GABLES, FL 33114

New Mailing Address:

5801 SW 50TH STREET
MIAMI, FL 33155

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
55 MERRICK WAY
628
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RICOTTI, RICHARD
5801 SW 50TH STREET
MIAMI, FL 33155 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:

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: RICOTTI, RICHARD
Address: 5801 SW 50TH STREET
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: RICOTTI, ELISA C
Address: 5801 SW 50TH STREET
City-St-Zip: MIAMI, FL 33155

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: RICHARD RICOTTI

PTD

04/08/2010

Electronic Signature of Signing Officer or Director

Date