

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006884

FILED
Jul 01, 2009
Secretary of State

Entity Name: RICO SPORT CENTER MUSEUM, INC.

Current Principal Place of Business:

13234 SW 131 ST.
MIAMI, FL 33186

New Principal Place of Business:

13260 SW 131 ST.
123
MIAMI, FL 33186

Current Mailing Address:

13234 SW 131 ST.
MIAMI, FL 33186

New Mailing Address:

13260 SW 131 ST.
123
MIAMI, FL 33186

FEI Number: 20-4131421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO, OSCAR
13234 SW 131 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RICO, OSCAR
13260 SW 131 ST.
123
MIAMI, FL 33186 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: OSCAR RICO

07/01/2009

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: PTS () Delete
Name: RICO, OSCAR
Address: 13234 SW 131 ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: RICO, OSCAR
Address: 13260 SW 131 ST. SUITE 123
City-St-Zip: MIAMI, FL 33186

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: OSCAR RICO

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07/01/2009

Electronic Signature of Signing Officer or Director

Date