2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078336

Entity Name: RINCON CRILLO, INC

FILED Apr 28, 2009 Secretary of State

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

11612 N NEBRASKA AVE INDOOR FLEA MKT BTH 315 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

12315 VILLAGER CT 3550 CARD FE DR LAND O'LAKES, FL 34638

FEI Number: 20-5006537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, HILDA M 10112 CHAPEL HILL CT TAMPA, FL 33615 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BONILLA, MADELINE
 Name:
 BONILLA, MADELINE

 Address:
 12315 VILLAGER CT
 Address:
 3550 CARD FE DR

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:
 LAND O'LAKES, FL 34638

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: MADELINE BONILLA P 04/28/2009