

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078336

Entity Name: RINCON CRILLO, INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3550 CARD FE DR
LAND O'LAKES, FL 34638

New Mailing Address:

FEI Number: 20-5006537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BONILLA, MADELINE
Address: 3550 CARD FE DR
City-St-Zip: LAND O'LAKES, FL 34638

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: MADELINE BONILLA

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date