2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134701

Entity Name: RICO RACING TEAM INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3970 NW 132 STREET STE I OPALOCKA, FL 33054	10715 SW 190 ST #6 MIAMI, FL 33190

Current Mailing Address:	**New Mailing Address:**
3970 NW 132 STREET STE I OPALOCKA, FL 33054	10715 SW 190 ST #6 MIAMI, FL 33190

FEI Number: 20-5777294   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:**
RICO, CAMILO 3970 NW 132 STREET STE I OPALOCKA, FL 33054 US	RICO, CAMILO 10715 SW 190 ST #6 MIAMI, FL 33190 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: CAMILO A. RICO   05/02/2009
_____
                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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS ( ) Delete Name: RICO, CAMILO Address: 3970 NW 132 STREET STE I City-St-Zip: OPALOCKA, FL 33054	Title: PS (X) Change ( ) Addition Name: RICO, CAMILO Address: 10715 SW 190ST City-St-Zip: #6, FL 33190

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: CAMILO A. RICO   PS   05/02/2009
_____
                Electronic Signature of Signing Officer or Director   Date