

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153508

FILED
Mar 22, 2012
Secretary of State

Entity Name: CLASSICTOUCH RE-CON OF FLORIDA BY RICO INC.

Current Principal Place of Business:

4026 BRIARFOREST RD W
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

Current Mailing Address:

4026 BRIARFOREST RD W
JACKSONVILLE, FL 32277 US

New Mailing Address:

FEI Number: 20-8072156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, WILFREDO
4026 BRIARFOREST RD W
JACKSONVILLE, FL 32277 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: RIOS, WILFREDO
Address: 4026 BRIARFOREST RD W
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: VP
Name: RIOS, JAVIER E
Address: 4026 BRIARFOREST RD WEST
City-St-Zip: JACKSONVILLE, FL 32277

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: WILFREDO RIOS

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date