

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027058

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: PRODUCTOS RICO CORPORATION

## Current Principal Place of Business:

4701 DISTRIBUTION CT  
SUITE 8  
ORLANDO, FL 32822

## New Principal Place of Business:

## Current Mailing Address:

4701 DISTRIBUTION CT  
SUITE 8  
ORLANDO, FL 32822

## New Mailing Address:

FEI Number: 20-8552903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POU, FERNANDO G  
1031 ALICANTE AVE  
ORLANDO, FL 32807 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ESTAPE, JUAN  
Address: 4701 DISTRIBUTION CT, SUITE 8  
City-St-Zip: ORLANDO, FL 32822 US

Title: VP ( ) Delete  
Name: POU, FERNANDO G  
Address: 1031 ALICANTE AVE.  
City-St-Zip: ORLANDO, FL 32807 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T ( ) Change (X) Addition  
Name: ESTAPE, RAUL R  
Address: 8329 NEWBURY SOUND LANE  
City-St-Zip: ORLANDO, FL 32829

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: FERNANDO G. POU

VP

04/08/2009

Electronic Signature of Signing Officer or Director

Date