

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027058

FILED
Apr 14, 2010
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:

6845 NARCOOSSEE ROAD
UNIT 65
ORLANDO, FL 32822

Current Mailing Address:

4701 DISTRIBUTION CT
SUITE 8
ORLANDO, FL 32822

New Mailing Address:

6845 NARCOOSSEE ROAD
UNIT 65
ORLANDO, FL 32822

FEI Number: 20-8552903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: ESTAPE, JUAN
Address: 8329 NEWBURY SOUND LANE
City-St-Zip: ORLANDO, FL 32829 US

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

Title: T
Name: ESTAPE, RAUL R
Address: 6845 NARCOOSSEE ROAD
City-St-Zip: ORLANDO, FL 32822

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: RAUL R. ESTAPE

T

04/14/2010

Electronic Signature of Signing Officer or Director

Date