

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027058

FILED
Mar 18, 2011
Secretary of State

Entity Name: PRODUCTOS RICO CORPORATION

Current Principal Place of Business:

6845 NARCOOSSEE ROAD
UNIT 65
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

6845 NARCOOSSEE ROAD
UNIT 65
ORLANDO, FL 32822

New Mailing Address:

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:

ESTAPE, RAUL R
6845 NARCOOSSEE ROAD
UNIT 63
ORLANDO, FL 32822 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: RAUL R. ESTAPE

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTAPE, RAUL R
Address: 6845 NARCOOSSEE ROAD, UNIT 63
City-St-Zip: ORLANDO, FL 32822 US

Title: V
Name: ESTAPE, ESTELA S
Address: 6845 NARCOOSSEE ROAD, UNIT 63
City-St-Zip: ORLANDO, FL 32822 US

Title: T
Name: ESTAPE, RAUL SR.
Address: 6845 NARCOOSSEE ROAD, UNIT 63
City-St-Zip: ORLANDO, FL 32822

Title: S
Name: ESTAPE, JUAN R
Address: 6845 NARCOOSSEE ROAD, UNIT 63
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

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date