

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086835

FILED
Apr 28, 2011
Secretary of State

Entity Name: RECIO GROUP INC.

Current Principal Place of Business:

6950 GRANADA BLVD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6950 GRANADA BLVD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-0658791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECIO, RICARDO
6950 GRANADA BLVD
CORAL GABLES, FL 33146 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: PSD
Name: RECIO, RICARDO
Address: 6950 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: VD
Name: RECIO, ADMA I
Address: 6950 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: RICARDO B. RECIO

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date