

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 31, 2010
Secretary of State

Entity Name: RICO ENTERTAINMENT, INCORPORATED

Current Principal Place of Business:

19234 INKWOOD COURT
BOCA RATON, FL 33498

New Principal Place of Business:

9480 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

Current Mailing Address:

19234 INKWOOD COURT
BOCA RATON, FL 33498

New Mailing Address:

9480 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

FEI Number: 26-3291399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, ANTHONY S
15664 89TH PLACE NORTH
LOXAHATCHEE, FL 33470 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: PALERMO, ANTHONY S
Address: 15664 89TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: ANTHONY S. PALERMO

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date