

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081218

FILED
Mar 25, 2011
Secretary of State

Entity Name: RICO ENTERTAINMENT, INCORPORATED

Current Principal Place of Business:

9480 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9480 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

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

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 PALERMO

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date