

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000081218

**FILED**  
**Apr 12, 2012**  
**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:**

5470 PINE CIRCLE  
CORAL SPRINGS, FL 33067

**Current Mailing Address:**

9480 BOCA RIVER CIRCLE  
BOCA RATON, FL 33434

**New Mailing Address:**

5470 PINE CIRCLE  
CORAL SPRINGS, FL 33067

**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 S. PALERMO

PRES

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date