

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043472

Entity Name: RICOLE PARTY, CORP.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

8250 W FLAGLER STREET #113
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8250 W FLAGLER STREET #113
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-0200371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CPVPS, DA,OAM
19900 EAST COUNTRY CLUB DR #1220
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

COVOS, DAMIAN
19900 EAST COUNTRY CLUB DR #1220
AVENTURA, FL 33180 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: DAMIAN COVOS

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COVOS, DAMIAN
Address: 19900 EAST COUNTRY CLUB DRIVE #1220
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: RINALDI, RAUL
Address: 19504 EAST COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33182

Title: S
Name: COVOS, ENRIQUE
Address: 21150 NE 38TH AVE #2401
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: LEISERSON, NATALIO
Address: 3784 NE 209TH TERRACE
City-St-Zip: AVENTURA, FL 33180

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: DAMIAN COVOS

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date