

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089177

Entity Name: RICO NYC INC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

226 EST, 78 ST
NEW YORK, NY 10075

New Principal Place of Business:

Current Mailing Address:

226 EST, 78 ST
NEW YORK, NY 10075

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMBOA, MARLENE
9437 FONTAINBLEAU BLVD
108
MIAMI, FL 33172 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: GAMBOA, MARLENE
Address: 9437 FONTAINBLEAU BLVD, 108
City-St-Zip: MIAMI, FL 33172

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: MARLENE GAMBOA

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date