

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000089177

Entity Name: RICO NYC INC

**FILED**  
**Apr 07, 2011**  
**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 ( )

**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

**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

CEO

04/07/2011

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

\_\_\_\_\_  
Date