

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050406

FILED
Apr 26, 2011
Secretary of State

Entity Name: RICO RICO BAKERY & RESTAURANT, INC

Current Principal Place of Business:

11077 WEST COLONIAL DR
SUITE 8
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

PO BOX 617051
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 27-2860947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MARIA E
7114 REGINA WAY
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SUAREZ, MARIA E
816 KAZAROS CIR
OCOE, FL 34761 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: MARIA E SUAREZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, MARIA E
Address: 816 KAZAROS CIR
City-St-Zip: OCOE, FL 34761

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: MARIA E SUAREZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date