

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043890

Entity Name: RICERA AMERICAN CORP.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

3651 42ND AVE SO
C-104
ST PETERSBURG, FL 33711 US

Current Mailing Address:

6260 39TH ST N SUITE 1
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

6260 39TH STREET NORTH
SUITE I
PINELLAS PARK, FL 33781 US

New Mailing Address:

6260 39TH STREET NORTH
SUITE I
PINELLAS PARK, FL 33781 US

FEI Number: 65-0508865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAZERES, JOSE A JR
3651 42ND AVE S SUITE C104
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

PRAZERES, JOSE A JR
6260 39TH STREET NORTH
SUITE I
PINELLAS PARK, FL 33781 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:

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRAZERES, JOSE A SR.
Address: AV. BARAO DE VALIN 142-C. BELO
City-St-Zip: SAO PAULO, SP BRAZIL

Title: VP () Delete
Name: PRAZERES, JOSE A JR.
Address: 3651 42ND AVE SO, STE C104
City-St-Zip: ST. PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PRAZERES, JOSE A JR.
Address: 6260 39TH STREET NORTH, SUITE I
City-St-Zip: PINELLAS PARK, FL 33781 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE A. PRAZERES, JR.

VP

01/31/2006

Electronic Signature of Signing Officer or Director

Date