2008 FOR PROFIT CORPORATION

Mar 17, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P96000026710 1. Entity Name RICO PAN, INC. Principal Place of Business Mailing Address 18636 NW 67 AVENUE 18636 NW 67 AVENUE HIALEAH, FL 33015 HIALEAH, FL 33015 03122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0746282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PEREZ, RAFAEL DO NOT WRITE 18636 NW 67 AVENUE HIALEAH, FL 33015 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00. Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME PEREZ, RAFAEL 18636 NW 67 AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 TITLE NAME PEREZ, BLANCA STREET ADDRESS 18636 NW 67 AVENUE HIALEAH, FL 33015 CITY-ST-ZIP NAME SUAREZ, ARACELY P STREET ADDRESS 18636 NW 67TH AVE DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33015 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED