

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000105036

Entity Name: RICO INSULATION CORP.

FILED
Dec 12, 2007
Secretary of State

Current Principal Place of Business:

3000 NW 25TH AVE
SUITE # 8
POMPANO BEACH,, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3000 NW 25TH AVE
SUITE 8
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0801088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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 () Delete
Name: CRUZ, LUIS E
Address: 3000 NW 25TH AVE SUITE 8
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CRUZ, LUIS E
Address: 3000 NW 25TH AVE SUITE 8
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: PS () Change (X) Addition
Name: CRUZ, ANDREW
Address: 3000 NW 25TH AVE SUITE 8
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW CRUZ

PRES

12/12/2007

Electronic Signature of Signing Officer or Director

Date