

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006091

Entity Name: RICK DEL VECCHIO, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

1005 CORTEZ ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1005 CORTEZ ST.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0892991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VECCHIO, RICK
8961 S.W. 150 WEST COURT CIRCLE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DEL VECCHIO, RICK
1005 CORTEZ STREET
CORAL GABLES, FL 33134 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: RICK DEL VECCHIO

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DELVECCHIO, RICK
Address: 1005 CORTEZ STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: ST
Name: DELVECCHIO, MARTHA
Address: 1005 CORTEZ STREET
City-St-Zip: CORAL GABLES, FL 33134

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: RICK DEL VECCHIO

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date