

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006091

Entity Name: RICK DEL VECCHIO, INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

1005 CORTEZ ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

9850 SW 166TH COURT
MIAMI, FL 33196

Current Mailing Address:

1005 CORTEZ ST.
CORAL GABLES, FL 33134

New Mailing Address:

9850 SW 166TH COURT
MIAMI, FL 33196

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
1005 CORTEZ STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEL VECCHIO, RICK
9850 SW 166TH COURT
MIAMI, FL 33196 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

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELVECCHIO, RICK
Address: 9850 SW 166TH COURT
City-St-Zip: MIAMI, FL 33196

Title: ST
Name: DELVECCHIO, MARTHA
Address: 9850 SW 166TH COURT
City-St-Zip: MIAMI, FL 33196

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

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date