2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002839

Entity Name: RICARO PROPERTIES INC.

Current Principal Place of Business:

101-2860 CH. DES QUATRE-BOURGEOIS

QUEBEC, QC G1V1Y3 CANADA,

Current Mailing Address:

8245 OMAHA CIRCLE SPRING HILL. FL 34606 US

FEI Number: 98-1313479 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title C,P Title D,VP

Name CARRIER, MIA Name ROCHEFORT, ANDREE

Address 101-2860 CH. DES QUATRE- Address 101-2860 CH. DES QUATRE-

BOURGEOIS BOURGEOIS

City-State-Zip: QUEBEC,QC G1V1Y3 CANADA City-State-Zip: QUEBEC,QC G1V1Y3 CANADA

Title D,S Title T

Name RIENDEAU, BENOIT Name CARRIER, MIA

Address 101-2860 CH. DES QUATRE- Address 101-2860 CH. DES QUATRE-

BOURGEOIS BOURGEOIS

City-State-Zip: QUEBEC,QC G1V1Y3 CANADA City-State-Zip: QUEBEC,QC G1V1Y3 CANADA

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.

FILED Jan 22, 2024

Secretary of State

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