

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2019
Secretary of State
5436725417CC

Entity Name: RICARO PROPERTIES INC.

Current Principal Place of Business:

101-2860 CH. DES QUATRE-BOURGEOIS
QUEBEC, QC G1V1Y3 CANADA,

Current Mailing Address:

101-2860 CH. DES QUATRE-BOURGEOIS
QUEBEC, QC G1V1Y3 CANADA, CA

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
Name CARRIER, MIA
Address 101-2860 CH. DES QUATRE-BOURGEOIS
City-State-Zip: QUEBEC, QC G1V1Y3 CANADA

Title D,VP
Name ROCHEFORT, ANDREE
Address 101-2860 CH. DES QUATRE-BOURGEOIS
City-State-Zip: QUEBEC, QC G1V1Y3 CANADA

Title D,S
Name RIENDEAU, BENOIT
Address 101-2860 CH. DES QUATRE-BOURGEOIS
City-State-Zip: QUEBEC, QC G1V1Y3 CANADA

Title T
Name CARRIER, MIA
Address 101-2860 CH. DES QUATRE-BOURGEOIS
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.

SIGNATURE: MIA CARRIER

01/14/2019

Electronic Signature of Signing Officer/Director Detail

Date