

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824884

FILED
Apr 16, 2010
Secretary of State

Entity Name: RIO RICO PROPERTIES INC.

Current Principal Place of Business:

275 RIO RICO DRIVE
RIO RICO, AZ 85648 US

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-0953866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERRIGAN, JUANITA I
201 ALHAMBRA CIRCLE
12TH FLR
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LEVY, MICHAEL
Address: 201 ALHAMBRA CIRCLE, 12TH FLR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VSD
Name: KERRIGAN, JUANITA I
Address: 201 ALHAMBRA CIRCLE, 12TH FLR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD
Name: KOTLER, RANDY L
Address: 201 ALHAMBRA CIRCLE, 12TH FLR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V
Name: FLETCHER, PATRICIA K
Address: 201 ALHAMBRA CIRCLE, 12TH FLR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: AV
Name: WEIDA, RICHARD P
Address: 201 ALHAMBRA CIRCLE, 12TH FLR
City-St-Zip: CORAL GABLES, FL 33134 US

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: JUANITA I. KERRIGAN

VSD

04/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date