

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714481

FILED
Apr 21, 2009
Secretary of State

Entity Name: RIO NUEVO DOCKS, INC.

Current Principal Place of Business:

2928 OAK PARK CIRCLE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

2928 OAK PARK CIRCLE
DAVIE, FL 33328 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

REY, LUIS
2928 OAK PARK CIRCLE
DAVIE, FL 33328 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

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: TAYLOR, CLIVE
Address: 642 NE 3RD ST.
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: PELTON, ARTHUR
Address: 5719 N.E. 17TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TS () Delete
Name: REY, LOUIS
Address: 2928 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328 US

Title: PR () Delete
Name: SURGE, ALEX
Address: 809 SW 9 TERRACE
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: CARDENAS, ROBERT
Address: 5055 N A1A #806
City-St-Zip: FT PIERCE, FL

Title: D (X) Delete
Name: TAYLOR, CLIVE
Address: 642 NE 3RD ST
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PR (X) Change () Addition
Name: SURGE, ALEX
Address: 809 SW 9 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: HICKS, BILL
Address: PO BOX 3113
City-St-Zip: WEST CHESTER, PA 19381

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS REY

Electronic Signature of Signing Officer or Director

SEC

04/21/2009

Date