

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016306

FILED
Apr 25, 2011
Secretary of State

Entity Name: RIO LOCO MARINE SALES AND SERVICE, INC.

Current Principal Place of Business:

1132 N.E. 48TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

773 N.E. 71ST STREET
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 56-2508414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETAMAR, RICHARD E ESQ
823 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33443 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: D/P
Name: RODRIGUEZ, MARIANELA
Address: 773 N.E. 71ST STREET
City-St-Zip: BOCA RATON, FL 33487

Title: S/T
Name: RODRIGUEZ, SERGIO A
Address: 773 N.E. 71ST STREET
City-St-Zip: BOCA RATON, FL 33487

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: SERGIO A. RODRIGUEZ

S/T

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date