

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714481

FILED
Feb 21, 2011
Secretary of State

Entity Name: RIO NUEVO DOCKS, INC.

Current Principal Place of Business:

1212 SOUTHWEST 12 STREET
FT LAUDERDALE, FL 33315 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 ()

Name and Address of Current Registered Agent:

REY, LUIS
2928 OAK PARK CIRCLE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

REY, LOUIS
2928 OAK PARK CIRCLE
DAVIE, FL 33328 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: LOUIS REY

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: HICKS, BILL
Address: PO BOX 3113
City-St-Zip: WEST CHESTER, PA 19381

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS REY

T/S

02/21/2011

Electronic Signature of Signing Officer or Director

Date