

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714481

Entity Name: RIO NUEVO DOCKS, INC.

Current Principal Place of Business:

1212 SOUTHWEST 12 STREET
FT LAUDERDALE, FL 33315

Current Mailing Address:

8930 W. STATE ROAD84
SUITE 188
DAVIE, FL 33324 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REY, LOUIS
8958 W. STATE ROAD84
SUITE 188
DAVIE, 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 SECRETARY, TREASURER
Name REY, LOUIS
Address 8958 W. STATE ROAD84
SUITE 188
City-State-Zip: DAVIE FL 33324

Title PRESIDENT
Name MERRIMAN, RON
Address 8958 W. STATE ROAD84
SUITE 188
City-State-Zip: DAVIE FL 33324

Title VP
Name SPALDING, EDWARD
Address 8958 W. STATE ROAD84
SUITE 188
City-State-Zip: DAVIE FL 33324

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

SEC/TREAS

03/01/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date