

2013 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:**2928 OAK PARK CIRCLE
DAVIE, FL 33328 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** Yes**Name and Address of Current 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**Title VPD
Name TAYLOR, CLIVE
Address 642 NE 3RD ST.
City-State-Zip: DANIA FL 33004Title D
Name PELTON, ARTHUR
Address 5719 N.E. 17TH TERR
City-State-Zip: FORT LAUDERDALE FL 33334Title TS
Name REY, LOUIS
Address 2928 OAK PARK CIRCLE
City-State-Zip: DAVIE FL 33328Title PR
Name SURGE, ALEX
Address 809 SW 9 TERRACE
City-State-Zip: FT. LAUDERDALE FL 33315Title D
Name HICKS, BILL
Address PO BOX 3113
City-State-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

SEC/TRES

02/05/2013

Electronic Signature of Signing Officer/Director Detail_____
Date