

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714481

FILED  
Jan 19, 2010  
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:**

1212 SOUTHWEST 12 STREET  
FT LAUDERDALE, FL 33315 US

**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  
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

SECT

01/19/2010

Electronic Signature of Signing Officer or Director

Date