

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14504

FILED
Jan 26, 2012
Secretary of State

Entity Name: RIO'S CONCRETE, PUMPING AND RENTAL, INC.

Current Principal Place of Business:

8750 N.W. 93RD STREET
MEDLEY, FL 331781412

New Principal Place of Business:

Current Mailing Address:

8750 N.W. 93RD STREET
MEDLEY, FL 331781412

New Mailing Address:

FEI Number: 59-2237403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, SERAFIN A
16038 NW 82ND PLACE
MIAMI, FL 33016 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: PD
Name: DEL RIO, SERAFIN A.
Address: 16038 NW 82ND PL
City-St-Zip: MIAMI, FL

Title: VD
Name: DEL RIO, OLGA E.
Address: 16038 NW 82ND PLACE
City-St-Zip: MIAMI, FL

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: SERAFIN DEL RIO

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date