2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78820

FILED Feb 07, 2011 Secretary of State

Entity Name: RIOS CONCRETE EQUIPMENT CO., INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0108455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL RIO, SERAFIN

8750 N.W. 93RD STREET

MEDLEY, FL 33166 US

DEL RIO, SERAFIN

8750 N.W. 93RD STREET

MEDLEY, FL 33178 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: 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DEL RIO, SERAFIN Address: 8750 N.W. 93RD ST. City-St-Zip: MEDLEY, 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 A. DEL RIO D 02/07/2011