

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07452

FILED
Apr 25, 2009
Secretary of State

Entity Name: RADO CONSTRUCTIONS & INVESTMENTS, INC.

Current Principal Place of Business:

6390 SW 37ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6390 SW 37ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0135260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CASTILLO, RAFAEL SR PRES
6390 SW 37ST
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL CASTILLO, RAFAEL SR
Address: 6390 SW 37ST
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: DEL CASTILLO, RAFAEL JR
Address: 6390 SW 37ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: RODRIGUEZ, ROMAN
Address: 7601 SW 136 COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: DEL CASTILLO, RAFAEL JR
Address: 6390 SW 37ST
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL DEL CASTILLO

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date