2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07452

FILED Feb 04, 2011 Secretary of State

Entity Name: RADO CONSTRUCTIONS & INVESTMENTS, INC.

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

6390 SW 37ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6390 SW 37ST MIAMI, FL 33155

FEI Number: 65-0135260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

OFFICERS AND DIRECTORS:

Title: PD

Name: DEL CASTILLO, RAFAEL SR

Address: 6390 SW 37ST City-St-Zip: MIAMI, FL

Title: STD

Name: DEL CASTILLO, RAFAEL JR

Address: 6390 SW 37ST City-St-Zip: MIAMI, FL 33155

Title: VP

Name: DEL CASTILLO, DOLORES

Address: 6390 SW 37 ST City-St-Zip: MIAMI, FL 33155

Title: VP

Name: AMELIA, DEL CASTILLO

Address: 9301 WEST FLAGLER ST, APT 203

City-St-Zip: MIAMI, FL 33174

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: RAFAEL DEL CASTILLO, SR PRES 02/04/2011