

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07452

FILED
Feb 07, 2012
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:

DEL CASTILLO, RAFAEL SR
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: RAFAEL DEL CASTILLO

02/07/2012

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 33155

Title: SVP
Name: DEL CASTILLO, DOLORES
Address: 6390 SW 37ST
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: DEL CASTILLO, AMELIA M
Address: 9310 WEST FLAGLER , 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

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date