

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63468

FILED
Feb 16, 2011
Secretary of State

Entity Name: DEL RIO DEVELOPMENT & INVESTMENT CORPORATION

Current Principal Place of Business:

C/O SERAFIN DEL RIO
16038 N.W. 82 PLACE
MIAMI, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

C/O SERAFIN DEL RIO
16038 N.W. 82 PLACE
MIAMI, FL 33016 US

New Mailing Address:

FEI Number: 65-0318934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL RIO, SERAFIN
16038 N.S. 82 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: D
Name: DEL RIO, SERAFIN
Address: 16038 N.W. 82 PLACE
City-St-Zip: MIAMI, FL

Title: D
Name: DEL RIO, OLGA
Address: 16038 N.W. 82 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

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date