

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000046723

Entity Name: RICANSTRUCTION INC.

FILED
Nov 02, 2007
Secretary of State

Current Principal Place of Business:

2526 N. 28TH AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

2522 N. 28TH AVE.
HOLLYWOOD, FL 33020

Current Mailing Address:

2526 N. 28TH AVE.
HOLLYWOOD, FL 33020

New Mailing Address:

2522 N. 28TH AVE.
HOLLYWOOD, FL 33020

FEI Number: 26-4732308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, ROD
2522 N 28TH AVE.
HOLLYWOOD, FL 33020 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: P, () Delete
Name: VELEZ, ROD G
Address: 2526 N. 28TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

Title: V.P. () Delete
Name: GUERRERO, ROBERT C
Address: 3471 SW 16ST
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: VELEZ, ROD G
Address: 2522 N. 28TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: SEC. () Change (X) Addition
Name: VELEZ, JUDY
Address: 2522 N. 28TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: ROD VELEZ

PRES

11/02/2007

Electronic Signature of Signing Officer or Director

Date