

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000149429

Entity Name: RBC CONSTRUCTION, INC.

FILED
Sep 09, 2011
Secretary of State

Current Principal Place of Business:

1422 SW 118TH CT
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1422 SW 118TH CT
MIAMI, FL 33184

New Mailing Address:

FEI Number: 84-1630956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANO, RAUL PST
1422 SW 118TH CT
MIAMI, FL 33184 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: PST
Name: BOLANO, RAUL
Address: 1422 SW 118TH CT
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: BOLANO, GILBERTO
Address: 210 - 174 STREET; APT 2201
City-St-Zip: SUNNY ISLES, FL 33160 US

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: RAUL BOLANO

PST

09/09/2011

Electronic Signature of Signing Officer or Director

Date