

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035795

Entity Name: RICK'S PREFAB, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

25525 S.W. 141 AVE.
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

7719 N.W. 48 ST.
SUITE 320
MIAMI, FL 33166

New Mailing Address:

13020 S.W. 85 AVE RD
MIAMI, FL 33156

FEI Number: 47-0937295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-SUAREZ, JEANETTE ESQ.
11400 NORTH KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 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: PRES
Name: SUAREZ, GUILLERMO
Address: 13020 S.W. 85 AVE RD
City-St-Zip: MIAMI, FL 33156

Title: SEC
Name: HERNANDEZ-SUAREZ, JEANETTE
Address: 11400 NORTH KENDALL DRIVE, SUITE 205
City-St-Zip: MIAMI, FL 33176

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: GUILLERMO SUAREZ JR.

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date