

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049336

FILED
Apr 28, 2012
Secretary of State

Entity Name: RBG/CARIB CONSTRUCTION, INC.

Current Principal Place of Business:

1841 SW 29TH AVE
MIAMI, FL 33145

New Principal Place of Business:

1841 SW 29TH AVE
4TH FLOOR
MIAMI, FL 33145

Current Mailing Address:

1425 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 22-3928449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: GOMEZ, RAFAEL B
Address: 1841 SW 29TH AVE
City-St-Zip: MIAMI, FL 33145

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 B GOMEZ

PRES

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date