

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jul 22, 2011
Secretary of State

Entity Name: RHINO EQUIPMENT GROUP, INC.

Current Principal Place of Business:

17166 NW 2ND COURT
MIAMI, FL 33169

New Principal Place of Business:

17220 NW 2ND COURT
MIAMI, FL 33169

Current Mailing Address:

17166 NW 2ND COURT
MIAMI, FL 33169

New Mailing Address:

17220 NW 2ND COURT
MIAMI, FL 33169

FEI Number: 45-0557220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORELL, ALEXANDER
17166 NW 2ND COURT
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

BORELL, ALEXANDER
17220 NW 2ND COURT
MIAMI, FL 33169 US

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

07/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORELL, ALEXANDER
Address: 17220 NW 2ND COURT
City-St-Zip: MIAMI, FL 33169

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: ALEXANDER BORELL

P

07/22/2011

Electronic Signature of Signing Officer or Director

Date