

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034941

FILED
Apr 30, 2008
Secretary of State

Entity Name: RICHPORT CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

2660 WEST 21 AVE.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2660 WEST 21 AVE.
HIALEAH, FL 33016

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, ONIEL E.
5660 W. 21 AVE.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TOLEDO, ONIEL E
5660 W. 21 AVE.
HIALEAH, FL 33016 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: ONIEL E. TOLEDO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOLEDO, ONIEL E.
Address: 959 SW 87 AVE.
City-St-Zip: MIAMI, FL 33174

Title: VS () Delete
Name: REYES, JANNETTE
Address: 959 SW 87 AVE.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLEDO, ONIEL E
Address: 5660 WEST 21 AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: VST (X) Change () Addition
Name: MONTALVO, JANNETTE
Address: 5660 WEST 21 AVENUE
City-St-Zip: HIALEAH, FL 33016

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: ONIEL E. TOLEDO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date