

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: ESTEBAN & JOSE RINCON CORP

Current Principal Place of Business:

18946 NW 63RD COURT CIR
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

18946 NW 63RD COURT CIR
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 27-2852389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, JOSE E
18946 NW 63RD COURT CIR
HIALEAH, FL 33015 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: P
Name: RINCON, JOSE E
Address: 18946 NW 63RD COURT CIR
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: RINCON, ESTEBAN A
Address: 18946 NW 63RD COURT CIR
City-St-Zip: HIALEAH, FL 33015 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: ESTEBAN A RINCON

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date