

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079690

FILED
Feb 29, 2012
Secretary of State

Entity Name: V RINCON CONSTRUCTION INC.

Current Principal Place of Business:

902 NE 5TH AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

902 NE 5TH AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 45-3130320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, VIRGINIO
902 NE 5TH AVENUE
HOMESTEAD, FL 33030 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: DP
Name: RINCON, VIRGINIO
Address: 902 NE 5TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: VIRGINIO RINCON

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date