

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022322

Entity Name: RINCON ENTERPRISES, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

971 SW 8 ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

971 SW 8 ST
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0479300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFABIO, GEORGE J
2121 PONCE DE LEON BLVD.
430
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RINCON, CARLOS H
971 SW 8TH ST.
MIAMI, FL 33130 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: CARLOS H RINCON

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RINCON, CARLOS H
Address: 971 SW 8TH ST.
City-St-Zip: MIAMI, FL 33130

Title: T () Delete
Name: MANRIQUE AVILA, NECXON
Address: 971 SW 8 ST
City-St-Zip: MIAMI, FL 33130

Title: S () Delete
Name: COTO, MARIO
Address: 971 SW 8 ST
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS H RINCON

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date