

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022322

Entity Name: RINCON ENTERPRISES, INC.

FILED
Apr 28, 2011
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:

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

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

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

Title: VS
Name: HERRERA, CLAUDIA
Address: 971 SW 8 ST
City-St-Zip: MIAMI, FL 33130

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: CARLOS H RINCON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date