

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457382

FILED
Feb 18, 2011
Secretary of State

Entity Name: DAMIR CONSTRUCTION CORPORATION

Current Principal Place of Business:

13940 SW 136 ST. #100
MIAMI, FL 331865543

New Principal Place of Business:

Current Mailing Address:

13940 SW 136 ST. #100
MIAMI, FL 331865543

New Mailing Address:

FEI Number: 59-1551900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, VICTOR
12191 SW 92ND AVE
MIAMI, FL 33186 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: TS
Name: DUART, CARLOS
Address: 16301 SW 157 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: PD
Name: BENITEZ, VICTOR M
Address: 12191 SW 92ND AVE
City-St-Zip: MIAMI, FL 33176

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 A. DUART

TS

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date