

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64994

FILED
Apr 14, 2011
Secretary of State

Entity Name: CHAOUI CONSTRUCTION, INC.

Current Principal Place of Business:

20500 SW 49 CT
FT LAUDERDALE, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

20500 SW 49 CT
FT LAUDERDALE, FL 33332 US

New Mailing Address:

FEI Number: 59-2800857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAOUI, JORGE
20500 SW 49 COURT
FT. LAUDERDALE, FL 33332 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: VP
Name: CHAOUI, SUSAN
Address: 20500 SW 49 CT
City-St-Zip: FT LAUDERDALE, FL 33332

Title: P
Name: CHAOUI, JORGE
Address: 20500 SW 49 COURT
City-St-Zip: FORT LAUDERDALE, FL 33332

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: SUSAN CHAOUI

VP

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date