

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134750

FILED
Mar 15, 2012
Secretary of State

Entity Name: BOMBILLO CONSTRUCTION, INC.

Current Principal Place of Business:

13222 SW 251 LANE
HOMESTEAD, FL 33032 US

New Principal Place of Business:

890 SE 4 PLACE
HIALEAH, FL 33010 US

Current Mailing Address:

13222 SW 251 LANE
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 04-3732667 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE
13222 SW 251 LANE
HOMESTEAD, FL 33032 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: PD
Name: RODRIGUEZ, JORGE
Address: 890 SE 4 PLACE
City-St-Zip: HIALEAH, FL 33010 US

Title: VP
Name: CORDOVA, BEATRIZ
Address: 890 SE 4 PLACE
City-St-Zip: HIALEAH, FL 33010 US

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: JORGE RODRIGUEZ

PD

03/15/2012

Electronic Signature of Signing Officer or Director

Date