

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092443

FILED
Apr 07, 2011
Secretary of State

Entity Name: ESTEVEZ SUBCONTRACTING CORP.

Current Principal Place of Business:

5351 NW 174 DRIVE
OPA LOCKA, FL 33055 US

New Principal Place of Business:

430 NW 135 STREET
NORTH MIAMI, FL 33168 US

Current Mailing Address:

5351 NW 174 DRIVE
OPA LOCKA, FL 33055 US

New Mailing Address:

430 NW 135 STREET
NORTH MIAMI, FL 33168 US

FEI Number: 27-1312214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, JUAN A
5351 NW 174 DRIVE
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

ESTEVEZ, JUAN A
430 NW 135 STREET
NORTH MIAMI, FL 33168 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ESTEVEZ, JUAN A
Address: 430 NW 135 STREET
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: VP
Name: ESTEVEZ, ARTURO SR
Address: 430 NW 135 STREET
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: SECT
Name: ESTEVEZ, JUAN A
Address: 430 NW 135 STREET
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: TREA
Name: ESTEVEZ, JUAN A
Address: 430 NW 135 STREET
City-St-Zip: NORTH MIAMI, FL 33168 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: JUAN A ESTEVEZ

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date