

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091136

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** MARYBERTO CONSTRUCTION CORP

**Current Principal Place of Business:**

2206 NW 21 WAY  
BOYNTON BEACH, FL 33436 US

**New Principal Place of Business:**

**Current Mailing Address:**

2206 NW 21 WAY  
BOYNTON BEACH, FL 33436 US

**New Mailing Address:**

FEI Number: 45-3627443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE ASSIS, ROBERTO G  
2206 NW 21 WAY  
BOYNTON BEACH, FL 33436 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: P  
Name: DE ASSIS, ROBERTO G  
Address: 2206 NW 21 WAY  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP  
Name: DE ASSIS, MARIA IVETTE G  
Address: 2206 NW 21 WAY  
City-St-Zip: BOYNTON BEACH, FL 33436 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: ROBERTO GELTRON DE ASSIS

P

05/01/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date