

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093916

FILED
Apr 12, 2012
Secretary of State

Entity Name: BDI CONSTRUCTION COMPANY

Current Principal Place of Business:

7270 NW 12 STREET
SUITE 200
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7270 NW 12 STREET
SUITE 200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0543409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSELL, TEOBALDO JR
7270 NW 12 STREET
SUITE 200
MIAMI, FL 33126 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: DP
Name: ROSELL, TEOBALDO JR
Address: 7270 NW 12 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: D/S
Name: ROSELL, INA P
Address: 7270 NW 12 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: DVP
Name: ROSELL, TEOBALDO III
Address: 7270 NW 12 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: DVP
Name: ROSELL, CARLOS F
Address: 7270 NW 12 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: DVP
Name: ROSELL, FRANK A
Address: 7270 NW 12 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126

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: TEOBALDO ROSELL, JR

DP

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date