

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089533

FILED
Mar 18, 2011
Secretary of State

Entity Name: HURTADO CONSTRUCTION CORP.

Current Principal Place of Business:

11601 NE 11 PL.
MIAMI, FL 33161

New Principal Place of Business:

398 EAST DANIA BEACH BLVD
314
DANIA BEACH, FL 33004

Current Mailing Address:

11601 NE 11 PL.
MIAMI, FL 33161

New Mailing Address:

398 EAST DANIA BEACH BLVD
314
DANIA BEACH, FL 33004

FEI Number: 65-0759166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, JUAN C
11601 NE 11 PL.
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

HURTADO, JUAN CARLOS
398 EAST DANIA BEACH BLVD
314
DANIA BEACH, FL 33004 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: JUAN CARLOS HURTADO

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PBS
Name: HURTADO, JUAN CARLOS
Address: 398 EAST DANIA BEACH BLVD # 314
City-St-Zip: DANIA BEACH, FL 33004

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 CARLOS HURTADO

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date