

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 07, 2011
Secretary of State

Entity Name: BEGHINI CONSTRUCTION CORP.

Current Principal Place of Business:

2120 FAIRMONT CIR
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2120 FAIRMONT CIR
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-0449295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGHINI, ITAMAR
2120 FIARMONT CIR
ORLANDO, FL 32837 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: PSD
Name: BEGHINI, ITAMAR
Address: 2120 FAIRMONT CIR.
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: BEGHINI, JOAOI F.G.
Address: 2120 FAIRMONT CIR.
City-St-Zip: ORLANDO, FL 32837

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: ITAMAR BEGHINI

P

05/07/2011

Electronic Signature of Signing Officer or Director

Date