

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024763

FILED
May 01, 2012
Secretary of State

Entity Name: SERRANO CONSTRUCTION & PAVING CORP.

Current Principal Place of Business:

3298 W 70 STREET
HIALEAH, FL 33018

New Principal Place of Business:

3117 W 71 PLACE
HIALEAH, FL 33018

Current Mailing Address:

3298 W 70 STREET
HIALEAH, FL 33018

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, ARTURO
3298 W 70 STREET
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

SERRANO, ARTURO
3117 W 71 PLACE
HIALEAH, FL 33018 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: ARTURO SERRANO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERRANO, ARTURO
Address: 3117 W 71 PLACE
City-St-Zip: HIALEAH, FL 33018

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: ARTURO SERRANO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date