

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615000

Entity Name: PROMAN CONSTRUCTION CO., INC.

Current Principal Place of Business:

7855 NW 29 STREET, STE. 182
STE. 182
DORAL, FL 33122

Current Mailing Address:

7855 NW 29 STREET, STE. 182
STE. 182
DORAL, FL 33122

FEI Number: 59-1926840

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARTIGAN, ROSEMARY L
7855 NW 29 STREET, STE. 182
DORAL, FL 33122 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: ROSEMARY L HARTIGAN

02/24/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LOPEZ, CECILIO G
Address 7855 NW 29 STREET, STE. 182
City-State-Zip: DORAL FL 33122

Title D
Name LOPEZ, CARLOS
Address 7855 NW 29 STREET, STE. 182
City-State-Zip: DORAL FL 33122

Title D
Name HARTIGAN, ROSEMARY L
Address 7855 NW 29 STREET, STE. 182
City-State-Zip: DORAL FL 33122

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: ROSEMARY HARTIGAN

DIRECTOR

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date