

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000069790

Entity Name: VERGELS CONSTRUCTION INC

Current Principal Place of Business:

12260 SW 8 ST STE 155
MIAMI, FL 33184

Current Mailing Address:

12260 SW 8 ST STE 155
MIAMI, FL 33184 US

FEI Number: 83-0433282

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DURAN, MARISELA YACQUELINE
12260 SW 8 ST STE 155
MIAMI,, FL 33184 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: MARISELA Y DURAN

03/27/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name DURAN, MARISELA YACQUELINE
Address 12260 SW 8 ST STE 155
City-State-Zip: MIAMI FL 33184

Title SECRETARY
Name FERNANDEZ, AURELIO
Address 12260 SW 8 ST STE 155
City-State-Zip: MIAMI FL 33184

Title OFFICER
Name VERGEL, EULOGIO
Address 12260 SW 8 ST STE 155
City-State-Zip: MIAMI FL 33184

Title OFFICER
Name BANOS , ELIEL
Address 1300 SW 69 AVE
City-State-Zip: MIAMI FL 33144

Title OFFICER
Name BANOS, OSVALDO JAVIER
Address 1300 SW 69 AVE
City-State-Zip: MIAMI FL 33144

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: MARISELA Y DURAN

PRESIDENT

03/27/2019

Electronic Signature of Signing Officer/Director Detail

Date