

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013245

**FILED
Jan 12, 2015
Secretary of State
CC3589103172**

Entity Name: HALLEY CONSTRUCTION, INC.

Current Principal Place of Business:

8620 SW 48 ST.
MIAMI, FL 33155

Current Mailing Address:

8620 SW 48 STREET
MIAMI, FL 33155

FEI Number: 27-4860626

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HALLEY, DANIEL I
8620 SW 48 STREET
MIAMI, FL 33155 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY,
 TREASURER, DIRECTOR
Name HALLEY, DANIEL I
Address 8620 SW 48 STREET
City-State-Zip: MIAMI FL 33155

Title SENIOR VP, DIRECTOR
Name HALLEY, IGNACIO
Address 8620 SW 48 ST.
City-State-Zip: MIAMI FL 33155

Title EXECUTIVE VP, DIRECTOR
Name HALLEY, ALEJANDRO A
Address 8620 SW 48 ST.
City-State-Zip: MIAMI FL 33155

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: DANIEL I. HALLEY

PRESIDENT

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date