

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000010512

Entity Name: CONSTRUCCIONES YSEA COLMENARES CA CORP.

FILED
May 02, 2014
Secretary of State
CC7680185450

Current Principal Place of Business:

5132 CONROY RD
936
ORLANDO, FL 32835

Current Mailing Address:

4931 FELLOWS COVE AVE
KISSIMMEE, FL 34744

FEI Number: 45-4440309

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTEGA, AURORA
5132 CONROY RD
936
ORLANDO, FL 32835 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 P
Name YSEA ORTEGA, JUAN R
Address 5132 CONROY RD UNIT 936
City-State-Zip: ORLANDO FL 32835

Title VP
Name ORTEGA, AURORA
Address 5132 CONROY RD. UNIT 936
City-State-Zip: ORLANDO FL 32835

Title CFO
Name FIGUEROA , ANDRES E SR.
Address 5132 CONROY RD
936
City-State-Zip: ORLANDO FL 32835

Title VC
Name COLMENARES, UBALDO A SR.
Address 5132 CONROY RD
936
City-State-Zip: ORLANDO FL 32835

Title COO
Name ORTEGA, ANELSIE E
Address 5132 CONROY RD
936
City-State-Zip: ORLANDO FL 32835

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: JUAN RAMON YSEA ORTEGA

MR.

05/02/2014

Electronic Signature of Signing Officer/Director Detail

Date