2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000059105

Entity Name: SBS CONSTRUCTION, INC

Current Principal Place of Business:

1701 W 37 ST UNIT 5 UNIT 5

HIALEAH, FL 33013

Current Mailing Address:

1701 W 37 ST UNIT 5 UNIT 5

HIALEAH, FL 33013 US

FEI Number: 47-1313450 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVILA , RENE F 1701 W 37 ST UNIT 5 UNIT 5 HIALEAH, FL 33013 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: RENE F AVILA 01/03/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title VI

NameALDANA, RUBENNameAVILA, RENE FAddress26 W 31 STAddress516 E 40 ST

City-State-Zip: HIALEAH FL 33012 City-State-Zip: HIALEAH FL 33013

Title VP

Name MACHADO, GERARDO

Address 3790 W 8 LN

City-State-Zip: HIALEAH FL 33012

SIGNATURE: RUBEN ALDANA

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.

Electronic Signature of Signing Officer/Director Detail

VP 01/03/2017

Date

FILED Jan 03, 2017

Secretary of State

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