

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000076942

**FILED  
Apr 21, 2015  
Secretary of State  
CC4086738314**

**Entity Name:** NORTH SHORE CONSTRUCTION, INC.

**Current Principal Place of Business:**

150 S.E. 2ND AVENUE  
SUITE 1010  
MIAMI, FL 33131

**Current Mailing Address:**

P.O. BOX 414685  
MIAMI BEACH, FL 33141 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BOLOGNA, STEFANIA  
150 S.E. 2ND AVENUE  
SUITE 1010  
MIAMI, FL 33131 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 DIRECTOR, PRESIDENT, TREASURER

Name LUCIANI, FABIO

Address VIA CASILINA 1805

City-State-Zip: ROME RM 00133

Title SECRETARY

Name VALENTI, UGO

Address 2127 BRICKELL AVENUE  
#1704

City-State-Zip: MIAMI FL 33129

*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:** FABIO LUCIANI

VP

04/21/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date