

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000076942

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

**Current Principal Place of Business:**

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

**FILED**  
**Apr 18, 2016**  
**Secretary of State**  
**CC5360949834**

**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**

**D**

**04/18/2016**

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

\_\_\_\_\_  
Date