

2015 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

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