2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000021873

Entity Name: LITE CONSTRUCTION, INC

Current Principal Place of Business:

17104 SW 119 PL MIAMI, FL 33177

Current Mailing Address:

17104 SW 119 PL MIAMI, FL 33177 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NARDO, BERNARDO J 17104 SW 119 PL MIAMI, FL 33177 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

FILED Apr 02, 2018

Secretary of State

CC7862889558

Officer/Director Detail:

Title VP Title

 Name
 LA LUZ, MANUEL
 Name
 NARDO, BERNARDO J

 Address
 7027 W 6 AVE
 Address
 17104 SW 119 PL

 City-State-Zip:
 HIALEAH FL 33014
 City-State-Zip:
 MIAMI FL 33177

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: BERNARDO J NARDO

VICE PRESIDENT

04/02/2018