

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004053

Entity Name: LIRO CONSTRUCTORS, INC.

Current Principal Place of Business:

3 AERIAL WAY
SYOSSET, NY 11791

Current Mailing Address:

3 AERIAL WAY
SYOSSET, NY 11791 US

FEI Number: 27-3666134

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHAIRMAN
Name TROTTA, ROCCO
Address 3 AERIAL WAY
City-State-Zip: SYOSSET NY 11791

Title VC, CEO & PRESIDENT
Name TORMENTA, LUIS
Address 3 AERIAL WAY
City-State-Zip: SYOSSET NY 11791

Title SVP
Name BURTON, MICHAEL
Address 3 AERIAL WAY
City-State-Zip: SYOSSET NY 11791

Title S/GENERAL COUNSEL
Name BERECHÉ, ALFRED C
Address 3 AERIAL WAY
City-State-Zip: SYOSSET NY 11791

Title CFO/ASST SECRETARY
Name ROBERTS, LAWRENCE
Address 3 AERIAL WAY
City-State-Zip: SYOSSET NY 11791

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: ALFRED C. BERECHÉ

SECRETARY & GENERAL COUNSEL 02/12/2019

Electronic Signature of Signing Officer/Director Detail

Date