

**2017 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:** No

**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 C  
Name TROTTA, ROCCO  
Address 3 AERIAL WAY  
City-State-Zip: SYOSSET NY 11791

Title VCP  
Name TORMENTA, LUIS  
Address 3 AERIAL WAY  
City-State-Zip: SYOSSET NY 11791

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

Title S/GEN 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**

**02/01/2017**

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

\_\_\_\_\_  
Date