

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 162856

FILED
Apr 27, 2011
Secretary of State

Entity Name: CHAVES CONSTRUCTION CO. OF MIAMI

Current Principal Place of Business:

20155 NE 38 CT
2401
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20155 NE 38 CT
2401
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 59-0619777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEROME A CHAVES
20155 NE 38TH CT
2401
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: CHAVES, JEROME
Address: 2015 NE 38 CT # 2401
City-St-Zip: AVENTURA, FL 33180

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: JEROME CHAVES

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date