

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254646

FILED
Apr 27, 2012
Secretary of State

Entity Name: OSTROW CONSTRUCTION COMPANY INC

Current Principal Place of Business:

44 WEST FLAGLER STREET
SUITE 1250
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

44 WEST FLAGLER STREET
SUITE 1250
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-1004977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROW, JOHN B
44 WEST FLAGLER STREET
SUITE 1250
MIAMI, FL 33130 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: P
Name: OSTROW, JOHN B
Address: 50 E SUNRISE AVENUE
City-St-Zip: CORAL GABLES, FL 33133

Title: T
Name: SCHWEBEL, JOAN OSTROW
Address: 1121 VIA DEL MAR
City-St-Zip: WINTER PARK, FL 32789

Title: S
Name: WAXMAN, ROBIN
Address: 6930 NE 116TH AVENUE
City-St-Zip: PARKLAND, FL 33076

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: JOHN B. OSTROW

PSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date