

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317460

FILED
Jun 14, 2011
Secretary of State

Entity Name: LA VICTORIA CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

8081 SUNSET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430785
MIAMI, FL 332430785 US

New Mailing Address:

FEI Number: 59-1198734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NANCY
8081 SUNSET DR.
MIAMI, FL 33143 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: DIAZ, NANCY
Address: 8081 SW 72ND STREET
City-St-Zip: MIAMI, FL 33143

Title: PSTD
Name: DIAZ, NANCY
Address: 8081 SW 72ND STREET
City-St-Zip: MIAMI, FL 33143

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: NANCY DIAZ

PD

06/14/2011

Electronic Signature of Signing Officer or Director

Date