

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383646

FILED
Apr 19, 2011
Secretary of State

Entity Name: P & N CONSTRUCTION CORPORATION

Current Principal Place of Business:

6386 SW 15 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6386 SW 15 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-1493676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOREDO, PEDRO
6386 S W 15 ST
MIAMI, FL 33144 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: SD
Name: REBOREDO, PEDRO
Address: 6386 SW 15 ST.
City-St-Zip: MIAMI, FL 33144

Title: PD
Name: REBOREDO, NORMA
Address: 205 CLIFFWOOD DRIVE
City-St-Zip: BANNER ELK, NC 28604

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: NORMA REBOREDO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date