

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455756

FILED
Feb 14, 2012
Secretary of State

Entity Name: PERSANT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

13220 SW 132 AVE
UNIT 2
MIAMI, FL 33186

New Principal Place of Business:

13220 SW 132 AVE
UNIT 2
MIAMI, FL 33186 UN

Current Mailing Address:

13220 SW 132 AVE
UNIT 2
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-1563178 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANTA-CRUZ, ERIC
13220 SW 132 AVE
UNIT 2
MIAMI, FL 33186 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: PD
Name: PERNAS, JORGE A
Address: 13220 SW 132 AVE UNIT 2
City-St-Zip: MIAMI, FL 33186

Title: VSTD
Name: SANTA-CRUZ, ERIC
Address: 13220 SW 132 AVE UNIT 2
City-St-Zip: MIAMI, FL 33186

Title: D
Name: PERNAS, DELFIN
Address: 13220 SW 132 AVE UNIT 2
City-St-Zip: MIAMI, FL 33186

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: ERIC SANTA-CRUZ

VSTD

02/14/2012

Electronic Signature of Signing Officer or Director

Date