

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460487

FILED
Feb 09, 2011
Secretary of State

Entity Name: F. & L. CONSTRUCTION, INC.

Current Principal Place of Business:

13911 SW 42 STREET
SUITE 209
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13911 SW 42 STREET
SUITE 209
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 59-1563644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATISTA, JULIO G
13571 SW 40 LANE
MIAMI, FL 33175 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: ST
Name: BATISTA, JULIO G
Address: 13571 S.W. 40TH LANE
City-St-Zip: MIAMI, FL 33175

Title: P
Name: BATISTA, JULIO C
Address: 13310 SW 36 STREET
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: AYAN, RODOLFO L
Address: 22 LANCASHIRE PL
City-St-Zip: NAPLES, FL 34104

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: RODOLFO AYAN

VP

02/09/2011

Electronic Signature of Signing Officer or Director

_____ Date