

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499426

FILED  
Feb 01, 2011  
Secretary of State

**Entity Name:** HDS CONSTRUCTION COMPANY

**Current Principal Place of Business:**

8378 NW 64 STREET  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 43-1021  
S. MIAMI, FL 332431021 US

**New Mailing Address:**

**FEI Number:** 59-1659595

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERNANDEZ, RODOLFO JR  
8378 NW 64 STREET  
MIAMI, FL 33166 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: HERNANDEZ, RODOLFO JR  
Address: 8378 NW 64 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: SD  
Name: HERNANDEZ, IRENE  
Address: 8378 NW 64 STREET  
City-St-Zip: MIAMI, FL 33166

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: IRENE HERNANDEZ

SD

02/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date