

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567299

FILED
Mar 26, 2010
Secretary of State

Entity Name: BISMARK CONSTRUCTION, INC.

Current Principal Place of Business:

8940 SW 105 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8940 SW 105 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-1813787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISMARK, DIAZ
8940 SW 105TH STREET
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, BISMARK
Address: 8940 S.W. 105TH ST.
City-St-Zip: MIAMI, FL 00000, 33176

Title: STD
Name: DIAZ, MARIA L
Address: 8940 S.W. 105TH ST.
City-St-Zip: MIAMI, FL 33176

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: DIAZ BISMARK

PD

03/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date