

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591120

FILED
Apr 15, 2011
Secretary of State

Entity Name: MAROCA CONSTRUCTION, INC.

Current Principal Place of Business:

7939 MARIGOLD AVE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

7939 MARIGOLD AVE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-1857402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, MARIO
7914 N. HUBERT AVENUE
TAMPA, FL 33614 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: P
Name: CARRILLO, WILLIAM
Address: 7936 MARIGOLD AVE
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: CARRILLO, MARIO
Address: 7939 MARIGOLD AVE
City-St-Zip: TAMPA, FL 33614

Title: S
Name: CARRILLO, CARLOS
Address: 7914 N. HUBERT AVENUE
City-St-Zip: TAMPA, FL 33614

Title: VS
Name: CARRILLO, MIREYA
Address: 7939 MARIGOLD AVE
City-St-Zip: TAMPA, FL 33614

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: MARIO CARRILLO

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date