

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662955

FILED
Apr 24, 2009
Secretary of State

Entity Name: NAROCA CONSTRUCTION COMPANY

Current Principal Place of Business:

13140 SW 134 ST
12
MIAMI, FL 33186

New Principal Place of Business:

18701 SW 82 AV
MIAMI, FL 33157

Current Mailing Address:

13140 SW 134 ST
12
MIAMI, FL 33186

New Mailing Address:

18701 SW 82AV
MIAMI, FL 33157

FEI Number: 59-2056959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTRE, RAMON
2250 SW 131 PLACE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESTRE, RAMON
Address: 2250 SW 131 PLACE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: MESTRE, CARMEN
Address: 2250 SW 131 PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMON MESTRE

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date