

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662955

FILED
Jan 06, 2012
Secretary of State

Entity Name: NAROCA CONSTRUCTION COMPANY

Current Principal Place of Business:

13140 SW 134 STREET, #12
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13140 SW 134 STREET, #12
MIAMI, FL 33186 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: RAMON MESTRE

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date