

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677006

FILED
Jan 10, 2011
Secretary of State

Entity Name: BULLET 79 CONSTRUCTION CO.

Current Principal Place of Business:

13955 S.W. 140 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13955 S.W. 140 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2009063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODARSE, ROGER P/T/D
12221 S.W. 92 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

NODARSE, ROGER
12221 S.W. 92 AVENUE
MIAMI, FL 33176 US

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: ROGER NODARSE

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: NODARSE, ROGER
Address: 12221 S.W. 92 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: V/S
Name: ROBERTS, ANGIE
Address: 12221 S.W. 92 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: D
Name: NODARSE, ROGER
Address: 12221 S.W. 92 AVENUE
City-St-Zip: MIAMI, FL 33176 US

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: ANGIE ROBERTS

V/S

01/10/2011

Electronic Signature of Signing Officer or Director

Date