

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690583

FILED
Jan 31, 2011
Secretary of State

Entity Name: EDIFICACIONES ABRUCCO, INC.

Current Principal Place of Business:

7730 SW 61 AVE.
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7730 SW 61 AVE.
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2185000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCA, MARIA ISABEL
7730 SW 61 AVE.
MIAMI, FL 331435016 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: PDT
Name: ANCA, MARIA ISABEL
Address: 7730 SW 61 AVE.
City-St-Zip: SOUTH MIAMI, FL 331435016

Title: VPS
Name: ANCA, MARIA DEL CARMEN
Address: 7730 SW 61 AVE.
City-St-Zip: SOUTH MIAMI, FL 331435016

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: MARIA ISABEL ANCA

PDT

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date