

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95158

FILED
Jul 13, 2010
Secretary of State

Entity Name: AVIV CONSTRUCTION CORP.

Current Principal Place of Business:

2775 W OKEECHOBEE ROAD
LOT 142
MIAMI, FL 330101057

New Principal Place of Business:

10842 SW 3RD. ST
LOT 142
MIAMI, FL 33174

Current Mailing Address:

P.O. BOX 441714
MIAMI, FL 331441714

New Mailing Address:

10842 SW 3RD. ST
LOT 142
MIAMI, FL 33174

FEI Number: 59-2223099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, ELISEO
2775 W. OKEECHOBEE RD.
HIALEAH, FL 330101057 US

Name and Address of New Registered Agent:

SANTANA, ELISEO
10842 SW 3RD. ST
MIAMI, FL 33174 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:

07/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SANTANA, ELISEO
Address: 10842 SW 3RD. ST
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: SANTANA, ERNESTO
Address: 2775 W OKEECHOBEE RD, LOT 141
City-St-Zip: HIALEAH, FL 33010 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: ELISEO SANTANA

P

07/13/2010

Electronic Signature of Signing Officer or Director

Date