

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29137

FILED
Jun 20, 2011
Secretary of State

Entity Name: VESUBIO CONSTRUCTION CORPORATION

Current Principal Place of Business:

4801 E 8TH AVE #7
HIALEAH, FL 330132058

New Principal Place of Business:

4801 E 8TH AVE
APART#5
HIALEAH, FL 330132058

Current Mailing Address:

440 NW 132 AVE
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 59-2377472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE DE LEON, TERESA
440 NW 132 AVENUE
MIAMI, FL 33182 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: S
Name: PONCE DE LEON, TERESA
Address: 440 NW 132 AVE
City-St-Zip: MIAMI, FL 33182

Title: P
Name: PONCE DE LEON, MARIA J
Address: 440 NW 132 AVENUE
City-St-Zip: MAIMI, FL 33182

Title: VP
Name: PONCE DE LEON, TERESA
Address: 440 NW 132 AVENUE
City-St-Zip: MIAMI, FL 33182

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: TERESA PONCE DE LEON

S

06/20/2011

Electronic Signature of Signing Officer or Director

Date