

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17855

Entity Name: FMA CONSTRUCTION, INC.

FILED  
Jan 03, 2012  
Secretary of State

**Current Principal Place of Business:**

2749 N.E. 18TH STREET  
FT. LAUDERDALE, FL 33305

**New Principal Place of Business:**

**Current Mailing Address:**

2749 N.E. 18TH STREET  
FT. LAUDERDALE, FL 33305

**New Mailing Address:**

FEI Number: 59-2440205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'CONNOR, KIERAN  
OGDEN, SULLIVAN, O'CONNOR  
111 N ORANGE AVE, SUITE 1020  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

O'CONNOR, KIERAN  
O'CONNOR & O'CONNOR  
111 N ORANGE AVE, SUITE 1020  
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

01/03/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ECHARTE, FELIPE  
Address: 2749 N.E. 18TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: STD  
Name: ECHARTE, PATRICIA  
Address: 2749 N.E. 18TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: VP  
Name: ECHARTE, ANDRES  
Address: 1361 NE 48TH COURT  
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP  
Name: FELIPE ECHARTE, JR  
Address: 2601 NE 23RD STREET  
City-St-Zip: FT. LAUDERDALE, FL 33305

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: FELIPE ECHARTE

Electronic Signature of Signing Officer or Director

PRES

01/03/2012

Date