

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04819

FILED
Mar 25, 2012
Secretary of State

Entity Name: TOMAS LUIS BUILDING CONTRACTOR, INC.

Current Principal Place of Business:

15821 SW 147 AVE.
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

15821 SW 147 AVE.
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 65-0015976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, MANUEL
14498 SW 159 STREET
MIAMI, FL 33177 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: P
Name: LUIS, MANUEL
Address: 14498 SW 159 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: S
Name: CALZADILLA, RAUL
Address: 7560 SW 104 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: TREA
Name: LUIS, TOMAS
Address: 15821 SW 147 AVE.
City-St-Zip: MIAMI, FL 33177 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: MANUEL LUIS

_____ Electronic Signature of Signing Officer or Director

PRES

03/25/2012

_____ Date