

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30210

FILED
Apr 28, 2011
Secretary of State

Entity Name: SERGIO CONSTRUCTIONS, INC.

Current Principal Place of Business:

% SERGIO SOTOLONGO
128 4TH LANE
KEY LARGO, FL 33037

New Principal Place of Business:

% SERGIO SOTOLONGO
10501 SW 4 ST
MIAMI, FL 33174

Current Mailing Address:

% SERGIO SOTOLONGO
128 4TH LANE
KEY LARGO, FL 33037

New Mailing Address:

% SERGIO SOTOLONGO
10501 SW 4 ST
MIAMI, FL 33174

FEI Number: 65-0068181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, SERGIO
128 4TH LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SOTOLONGO, SERGIO
10501 SW 4 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: SERGIO SOTOLONGO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOTOLONGO, SERGIO
Address: 10501 SW 4 ST
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: SOTOLONGO, PASTORA
Address: 10501 SW 4 ST
City-St-Zip: MIAMI, FL 33174

Title: S
Name: SOTOLONGO, SERGIO M
Address: 3181 NE 2 DR
City-St-Zip: HOMESTEAD, FL 33033

Title: D
Name: SOTOLONGO, CHRISTIAN
Address: 441 NW 109 AVE # 10
City-St-Zip: MIAMI, FL 33172

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: SERGIO SOTOLONGO

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date