

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16031

FILED
Jan 07, 2011
Secretary of State

Entity Name: ALDREY PLANNING AND CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

10445 SW. 71 AVENUE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

10445 SW. 71 AVENUE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-2535297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDREY SR., EDMUNDO
10445 SW. 71 AVENUE
MIAMI, FL 33156 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: PD
Name: ALDREY SR., EDMUNDO
Address: 10445 SW. 71 AVE.
City-St-Zip: MIAMI, FL 33156

Title: STD
Name: ALDREY, MERCEDES
Address: 10445 SW. 71 AVE.
City-St-Zip: MIAMI, FL 33156

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: EDMUNDO ALDREY SR.

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date