

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40722

FILED
Jan 05, 2011
Secretary of State

Entity Name: C. TARAFA CONTRACTING, INC.

Current Principal Place of Business:

19021 SW 74TH AVENUE
CUTLER CAY, FL 33157 US

New Principal Place of Business:

18775 SW 78TH COURT
CUTLER CAY, FL 33157 US

Current Mailing Address:

19021 SW 74TH AVENUE
CUTLER CAY, FL 33157 US

New Mailing Address:

18775 SW 78TH COURT
CUTLER CAY, FL 33157 US

FEI Number: 59-2715866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARAFA, CARLOS
19021 SW 74TH AVENUE
CUTLER CAY, FL 33157 US

Name and Address of New Registered Agent:

TARAFA, CARLOS
18775 SW 78TH COURT
CUTLER CAY, FL 33157 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TARAFA, ALEJANDRINA
Address: 18775 SW 78TH COURT
City-St-Zip: CUTLER CAY, FL 33157

Title: TD
Name: TARAFA, CARLOS R
Address: 18775 SW 78TH COURT
City-St-Zip: CUTLER CAY, FL 33157

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: CARLOS F TARAFA

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date