

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40723

FILED
Feb 24, 2011
Secretary of State

Entity Name: TARAFA CONSTRUCTION, INC.

Current Principal Place of Business:

8857 NW 117 STREET
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

8857 NW 117 STREET
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 59-2715867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARAFA, ROBERTO M
8857 NW 117 STREET
HIALEAH GARDENS, FL 33018 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: PVST
Name: TARAFA, ROBERTO M.
Address: 8857 NW 117 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ROBERTO M. TARAFA

PVST

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date