

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M43601

FILED
Jun 08, 2011
Secretary of State

Entity Name: J. A. CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

801 SW 122ND AVENUE
MIAMI, FL 33184 US

New Principal Place of Business:

3802 SW 137TH AVENUE
MIAMI, FL 33175 US

Current Mailing Address:

14090 SW 34TH STREET
MIAMI, FL 33175 US

New Mailing Address:

P.O.BOX 65-0545
MIAMI, FL 33265 US

FEI Number: 59-2796227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANO, NANCY
14090 SW 34TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

STEFANO, ANDRES
11350 SW 95TH STREET
MIAMI, FL 33176 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: ANDRES STEFANO

06/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEFANO, NANCY
Address: 14090 SW 34TH STREET
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: STEFANO, MARIANO
Address: 11600 SW 95TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: T,S
Name: STEFANO, ANDRES
Address: 11350 SW 95TH STREET
City-St-Zip: MIAMI, FL 33176 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: NANCY STEFANO

P

06/08/2011

Electronic Signature of Signing Officer or Director

Date