

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075630

FILED
Apr 28, 2011
Secretary of State

Entity Name: DOUBLE CLICK CONSTRUCTION, INC.

Current Principal Place of Business:

21355 EAST DIXIE HWY.
101
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
P.O. BOX 513
N. MIAMI BEACH, FL 33179

New Mailing Address:

21355 EAST DIXIE HWY.
101
AVENTURA, FL 33180

FEI Number: 65-1031556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORKIDI, JOSE PD
21355 EAST DIXIE HWY.
101
AVENTURA, FL 33180 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: CORKIDI, JOSE
Address: 21355 EAST DIXIE HWY.
City-St-Zip: AVENTURA, FL 33180

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: JOSE CORKIDI

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date