

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085385

FILED
Apr 29, 2011
Secretary of State

Entity Name: A. VALDES CONSTRUCTION, INC.

Current Principal Place of Business:

5612 SOUTH DIXIE HIGHWAY
#104
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

5612 SOUTH DIXIE HIGHWAY
#104
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-1042108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ALFREDO
130 RUTLAND BLVD
WEST PALM BEACH, FL 33405 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: PVTD
Name: VALDES, ALFREDO
Address: 5612 SOUTH DIXIE HIGHWAY #104
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SD
Name: VALDES, LORENZO E
Address: 5612 SOUTH DIXIE HIGHWAY #104
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: VALDES, JOSE L
Address: 5612 SOUTH DIXIE HIGHWAY #104
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: VALDES, BARBARA C
Address: 5612 SOUTH DIXIE HWY #104
City-St-Zip: WEST PALM BEACH, FL 33405

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: ALFREDO VALDES

PVTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date