

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008870

FILED
Feb 17, 2011
Secretary of State

Entity Name: BOGGIO CONSTRUCTION, INC.

Current Principal Place of Business:

1650 NE 57TH STREET
FT LAUDERDALE, FL 33334

New Principal Place of Business:

141 NE 32 STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

1650 NE 57TH STREET
FT LAUDERDALE, FL 33334

New Mailing Address:

141 NE 32 STREET
OAKLAND PARK, FL 33334

FEI Number: 65-1069090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROZ, LUIS
6010 NE 6TH AVENUE
FT LAUDERDALE, FL 33334 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: D
Name: BOGGIO, CESAR
Address: 1650 NE 57TH STREET
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D
Name: QUIROZ, LUIS
Address: 6010 NE 6TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33334

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: CESAR BOGGIO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date