

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060598

FILED
Jan 19, 2011
Secretary of State

Entity Name: GUZMAN CONSTRUCTION, INC.

Current Principal Place of Business:

18683 COLLINS AVE., UNIT 1805
SUNNT ISLES BEACH, FL 33160 US

New Principal Place of Business:

18683 COLLINS AVE., UNIT 1805
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

18683 COLLINS AVE., UNIT 1805
SUNNT ISLES BEACH, FL 33160 US

New Mailing Address:

18683 COLLINS AVE., UNIT 1805
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 30-0017313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, YURY
5910 ROYAL WAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GUZMAN, YURY
18683 COLLINS AVE., UNIT 1805
SUNNY ISLES BEACH, FL 33160 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: YURY GUZMAN

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUZMAN, YURY
Address: 18683 COLLINS AVE., UNIT 1805
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VD
Name: GUZMAN BAYONA, IVAN MARCELL
Address: 18683 COLLINS AVE., UNIT 1805
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: YURY GUZMAN

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date