

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000090810

FILED
Jan 11, 2012
Secretary of State

Entity Name: COASTLAND CONSTRUCTION, INC.

Current Principal Place of Business:

4611 SW 71 STREET
MIAMI, FL 33155

New Principal Place of Business:

4661 SW 71 AVENUE
MIAMI, FL 33155

Current Mailing Address:

4611 SW 71 STREET
MIAMI, FL 33155

New Mailing Address:

4661 SW 71 AVENUE
MIAMI, FL 33155

FEI Number: 65-1137725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINGSTON, ROBERT A ESQ.
901 PONCE DE LEON BOULEVARD, PH SUITE
CORAL GABLES, FL 33134 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: RODRIGUEZ, ALEJANDRO E
Address: 4661 SW 71ST AVENUE
City-St-Zip: MIAMI, FL 33155

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: ALEJANDRO RODRIGUEZ

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date