

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101023

FILED
Apr 24, 2011
Secretary of State

Entity Name: DEL PLATA CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

13220 OULTON CIRCLE
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

13220 OULTON CIRCLE
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 03-0425549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAILLA, LAURALI
13220 OULTON CIRCLE
ORLANDO, FL 32832 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: FAILLA, LAURALI
Address: 13220 OULTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

Title: D
Name: FAILLA, SEBASTIAN
Address: 13220 OULTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

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: LAURALI FAILLA

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date