

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022142

Entity Name: CIVILCO, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

14345 SW 57 LANE
#7
MIAMI, FL 33183

New Principal Place of Business:

7591 NW 30 PLACE
SUNRISE, FL 33313

Current Mailing Address:

14345 SW 57 LANE
#7
MIAMI, FL 33183

New Mailing Address:

7591 NW 30 PLACE
SUNRISE, FL 33313

FEI Number: 22-3877076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANOS, JAVIER
14345 SW 57 LANE
#7
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LLANOS, JAVIER
7591 NW 30 PLACE
SUNRISE, FL 33313 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: JAVIER LLANOS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LLANOS, JAVIER
Address: 7591 NW 30 PLACE
City-St-Zip: SUNRISE, FL 33313

Title: VSTD
Name: LLANOS, LESBIA M
Address: 7591 NW 30 PLACE
City-St-Zip: SUNRISE, FL 33313

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: JAVIER LLANOS

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date