

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069268

Entity Name: THH CONSTRUCTION, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3133 N.W. 102TH. PATH
DORAL, FL 33172 US

New Principal Place of Business:

12154 SW 131 AVENUE
UNIT 3
MIAMI, FL 33186 US

Current Mailing Address:

3133 N.W. 102TH. PATH
DORAL, FL 33172 US

New Mailing Address:

12154 SW 131 AVENUE
UNIT 3
MIAMI, FL 33186 US

FEI Number: 83-0363287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERE, TITO L
3133 N.W. 102TH. PATH
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CAMERE, JEAN C
3133 NW 102 PATH
DORAL, FL 33172 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: JEAN C. CAMERE

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CAMERE, TITO L
Address: 3133 N.W. 102TH. PATH
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: CAMERE, JEAN C
Address: 3133 N.W. 102TH. PATH
City-St-Zip: DORAL, FL 33172

Title: OP
Name: CAMPOS, ILIDIO
Address: 11402 SW 148 TH PATH
City-St-Zip: MIAMI, FL 33196

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: JEAN C. CAMERE

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date