



# #P03000135268

Engineering & Construction SA, Corp.

Florida Certified General Contractors - Commercial - Residential

## STATEMENT OF FACT

Department of state  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000010011716

My name is Maximo Perez, the owner of Engineering & Construction SA, Corp., document number P03000135268. By way of this letter I hereby report an identity theft with my legal documents. On August 21, 2018 someone entered into my business document and made changes without my permission or knowledge. This person(s) names are Daniel La Rosa, Hector La Rosa and Jennifer La Rosa. I am filing an official report with the proper authorities to protect my identity and business from any fraudulent and nefarious acts.

I have made the amendment on 9/21/2018 to reinstate the documents under my name and to delete those names mentioned above. In addition to reporting this incident with you I would like know what can Sunbiz do to secure our "business profiles" from this type of invasion from happening again.

Signature of Owner

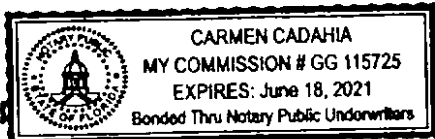
Print Name

MAXIMO J. PEREZ - PRESIDENT.

State Of Florida

County of Miami-Dade:

Sworn to and subscribed



Before me this 9<sup>th</sup> day of October, 2018

By Maximo J. Perez

Seal) Carmen Cadahia

Print, Type or Stamp Name of Notary

Personally known

Or Produced Identification Personally known

Type of Identification Produced Venezuelan Drivers Lic.

#V. 3.717.649