

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019528

FILED
Feb 17, 2011
Secretary of State

Entity Name: FORTY SEVEN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

8899 SW 133RD COURT
A
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8899 SW 133RD COURT
A
MIAMI, FL 33186

New Mailing Address:

FEI Number: 51-0495835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD.
SUITE 240
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: PSTD
Name: ARMELIN, RICARDO
Address: 2121 PONCE DE LEON BLVD., SUITE 240
City-St-Zip: CORAL GABLES, FL 33134

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: RICARDO ARMELIN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date