

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133474

FILED
Apr 08, 2011
Secretary of State

Entity Name: PALED CONSTRUCTION & DEVELOPMENT, CORP.

Current Principal Place of Business:

285 NW 30 STREET
DUPLEX B
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 970758
MIAMI, FL 33197 US

New Mailing Address:

FEI Number: 20-1673265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEJER, PABLO
285 NW 30 STREET
DUPLEX B
NORTH MIAMI BEACH, FL 33181 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: PD
Name: MARTINEZ, EDUARDO
Address: 1389 REP DEL PERU RAMBLA APT 602
City-St-Zip: MONTEVIDEO, URUGUAY, MO 11200 UY

Title: TD
Name: GONZALEZ, ALVARO
Address: 2248 VALLEJO ST
City-St-Zip: PARQUE MIRAMAR, URUGUAY, CA 15100 UY

Title: SD
Name: GEJER, PABLO
Address: 4515 VERDI ST
City-St-Zip: MONTEVIDEO, URUGUAY, MO 11300 UY

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: PABLO GEJER

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04/08/2011

Electronic Signature of Signing Officer or Director

Date