## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000133474

FILED Jan 18, 2012 Secretary of State

Entity Name: PALED CONSTRUCTION & DEVELOPMENT, CORP.

Current Principal Place of Business: New Principal Place of Business:

285 NW 30 STREET DUPLEX B

NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address: New Mailing Address:

P O BOX 970758 MIAMI, FL 33197 US

FEI Number: 20-1673265 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEJER, PABLO 285 NW 30 STREET DUPLEX B NORTH MIAMI BEACH, FL 33181 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.

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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 D 01/18/2012