

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146044

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** RETREAT CONSTRUCTION CORPORATION

**Current Principal Place of Business:**

3450 WEST 84 STREET  
SUITE 201  
HIALEAH GARDENS, FL 33018

**New Principal Place of Business:**

3450 WEST 84 STREET  
SUITE 201  
HIALEAH, FL 33018

**Current Mailing Address:**

3450 WEST 84 STREET  
SUITE 201  
HIALEAH GARDENS, FL 33018

**New Mailing Address:**

3450 WEST 84 STREET  
SUITE 201  
HIALEAH, FL 33018

**FEI Number:** 20-1836141

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRAVERAN, NELSON  
3405 W 84TH ST - # 201  
HIALEAH, FL 33018 US

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

RUIZ, FELIPE R  
3405 W 84TH ST  
STE 201  
HIALEAH, FL 33018 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: FELIPE R. RUIZ

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: GRAVERAN, NELSON  
Address: 3450 W 84 ST, # 201  
City-St-Zip: HIALEAH, FL 33018 FL

Title: VP  
Name: GRAVERAN, JEANNIE  
Address: 3450 W 84 ST, # 201  
City-St-Zip: HIALEAH, FL 33018 FL

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: NELSON GRAVERAN

PST

02/17/2011

Electronic Signature of Signing Officer or Director

Date