

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159719

FILED
Apr 25, 2012
Secretary of State

Entity Name: DE PANI CONSTRUCTION CORP.

Current Principal Place of Business:

14080 NW 82ND AVENUE
MIAMI LAKES, FL 33016

New Principal Place of Business:

4506 SW 186 WAY
MIRAMAR, FL 33029

Current Mailing Address:

14080 NW 82ND AVENUE
MIAMI LAKES, FL 33016

New Mailing Address:

P.O. BOX 279305
MIRAMAR, FL 33027 US

FEI Number: 20-1936064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE PANI, DIEGO PAOLO
14080 NW 82ND AVENUE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

DE PANI, GIOVANNI
4506 SW 186 WAY
MIRAMAR, FL 33029 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: GIOVANNI DE PANI

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: DE PANI, GIOVANNI
Address: P.O. BOX 279305
City-St-Zip: MIRAMAR, FL 33027

Title: PSTD
Name: DE PANI, HUGUETTE V
Address: P.O. BOX 279305
City-St-Zip: MIRAMAR, FL 33027

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: HUGUETTE DE PANI

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date