

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011514

FILED
Mar 15, 2011
Secretary of State

Entity Name: OMAR CONSTRUCTION CORPORATION

Current Principal Place of Business:

7695 SW 143RD STREET
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

7695 SW 143RD STREET
MIAMI, FL 33158

New Mailing Address:

FEI Number: 20-2216558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OMAR
7695 SW 143RD STREET
MIAMI, FL 33158 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: P
Name: GONZALEZ, OMAR
Address: 7695 SW 143RD STREET
City-St-Zip: MIAMI, FL 33158

Title: VP
Name: FEBLES, PEDRO L
Address: 11853 SW 34TH ST
City-St-Zip: MIAMI, FL 33175

Title: S
Name: GONZALEZ, CHRISTINE
Address: 7695 SW 143RD STREET
City-St-Zip: MIAMI, FL 33158

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: OMAR GONZALEZ

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date