

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000028528

FILED
Nov 16, 2010
Secretary of State

Entity Name: JOFRANA GENERAL CONSTRUCTION, INC.

Current Principal Place of Business:

6065 PLUNKETT STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

7940 CORAL BLVD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 20-2421651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JORGE
7940 CORAL BLVD
MIRAMAR, FL 33023 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: D/P
Name: HERNANDEZ, JORGE
Address: 7940 CORAL BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: VP
Name: HERNANDEZ, SOCORRO
Address: 7940 CORAL BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: S
Name: BARKER, FREDDY
Address: 6065 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: JORGE HERNANDEZ

D/P

11/16/2010

Electronic Signature of Signing Officer or Director

Date