

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034150

FILED
Aug 21, 2012
Secretary of State

Entity Name: SOUSA CONSTRUCTION, INC.

Current Principal Place of Business:

3295 NW 44 ST
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

814 NW 7TH AVE
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 26-0108463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUSA, ALBERTO D
814 NW 7TH AVE
DANIA, FL 33004 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: PD
Name: SOUSA, ALBERTO D
Address: 814 NW 7TH AVE
City-St-Zip: DANIA, FL 33004 US

Title: VP
Name: EPHRAIN, TRUJILLO
Address: 6819 SW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: ALBERTO D. DE SOUSA

PD

08/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date