

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087025

FILED
Jun 30, 2011
Secretary of State

Entity Name: SANTO MARCO CONSTRUCTION, INC.

Current Principal Place of Business:

7600 LYONS RD
COCONUT CREEK, FL 33073

New Principal Place of Business:

113 NE 2 AVE
DEERFIELD BCH, FL 33441

Current Mailing Address:

7600 LYONS RD
COCONUT CREEK, FL 33073

New Mailing Address:

113 NE 2 AVE
DEERFIELD BCH, FL 33441

FEI Number: 20-2860672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, MARCOS
7600 LYONS RD
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

RIBEIRO, MARCOS
113 NE 2 AVE
DEERFIELD BEACH, FL 33441 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: MARCOS RIBEIRO

06/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIBEIRO, MARCOS
Address: 113 NE 2 AVE
City-St-Zip: DEERFIELD BCH, FL 33441

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: MARCOS RIBEIRO

PRES

06/30/2011

Electronic Signature of Signing Officer or Director

Date