2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005994

Entity Name: CIOCCA CONTRACTING INC

FILED May 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2025 BRICKELL AVE 12781 SW 42ND STREET #903 A

MIAMI, FL 33129 US MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

2025 BRICKELL AVE PO BOX 566267

#903 MIAMI, FL 33256 US MIAMI, FL 33129 US

FEI Number: 20-4167973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIOCCA, ERICK A
2025 BRICKELL AVE
#903
MIAMI, FL 33129 US
CIOCCA, ERICK A
12781 SW 42ND STREET
A
MIAMI, FL 33175 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: ERICK CIOCCA 05/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CIOCCA, ERICK A

 Address:
 12781 SW 42ND STREET

 City-St-Zip:
 MIAMI, FL 33175 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: ERICK CIOCCA P 05/03/2011