

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025594

FILED
Jan 17, 2011
Secretary of State

Entity Name: NIFAH & PARTNERS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

14221 SW 120TH STREET
206
MIAMI, FL 33186

New Principal Place of Business:

8785 SW 165 AVENUE
108
MIAMI, FL 33193

Current Mailing Address:

14221 SW 120TH STREET
206
MIAMI, FL 33186

New Mailing Address:

8785 SW 165 AVENUE
108
MIAMI, FL 33193

FEI Number: 03-0576943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIFAH, SAMUEL N
14221 SW 120TH STREET
206
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NIFAH, SAMUEL N
8250 SW 164 COURT
MIAMI, FL 33193 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NIFAH, SAMUEL N
Address: 8250 SW 164 COURT
City-St-Zip: MIAMI, FL 33193

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: SAMUEL N. NIFAH

PSTD

01/17/2011

Electronic Signature of Signing Officer or Director

Date