

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056271

FILED
Sep 15, 2011
Secretary of State

Entity Name: P. ADRIAN CONSTRUCTION CORP

Current Principal Place of Business:

1807 SW 153 PASSAGE
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

1807 SW 153 PASSAGE
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 20-4732523 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ADRIAN, PEDRO
1807 SW 53 PASSAGE
MIAMI, FL 33185 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: P,T
Name: ADRIAN, PEDRO
Address: 1807 SW 153 PASSAGE
City-St-Zip: MIAMI, FL 33185 US

Title: VP,S
Name: ADRIAN, ORIETTA G
Address: 1807 SW 153 PASSAGE
City-St-Zip: MIAMI, FL 33185 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: PEDRO ADRIAN

P

09/15/2011

Electronic Signature of Signing Officer or Director

Date