

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068843

FILED
Apr 30, 2011
Secretary of State

Entity Name: BENEDETTI CONSTRUCTION SERVICE INC.

Current Principal Place of Business:

18970 BOB O LINK DR
HIALEAH, FL 33015

New Principal Place of Business:

18970 BOBOLINK DR
HIALEAH, FL 33015

Current Mailing Address:

18970 BOB O LINK DR
HIALEAH, FL 33015

New Mailing Address:

18970 BOBOLINK DR
HIALEAH, FL 33015

FEI Number: 76-0828489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDETTI, MANUEL
18970 BOB O LINK
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BENEDETTI, MANUEL
18970 BOBOLINK DR
MIAMI, FL 33015 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENEDETTI, MANUEL A
Address: 18970 BOBOLINK DR
City-St-Zip: MIAMI, FL 33015

Title: SECR
Name: BENEDETTI, MADYURI
Address: 18970 BOBOLINK DR
City-St-Zip: MIAMI, FL 33015

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: MANUEL BENEDETTI

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date