

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149896

FILED
Apr 29, 2011
Secretary of State

Entity Name: LACHI'S CONSTRUCTION CO. ROOFING DIVISION

Current Principal Place of Business:

7100 NW. 72 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7100 NW. 72 AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-8200572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, LAZARO
7100 NW 72ND AVE.
MIAMI, FL 33166 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
Name: FERNANDEZ, LAZARO
Address: 7100 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33166

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: LAZARO FERNANDEZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date