

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035714

FILED
Jan 23, 2012
Secretary of State

Entity Name: ELKIS CONSTRUCTION INC.

Current Principal Place of Business:

7647 WEST 18 LANE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7647 WEST 18 LANE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-8713978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, JUANA C
7647 WEST 18 LANE
HIALEAH, FL 33014 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: SERRA, JUAN J
Address: 7647 W. 18 LANE
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: ROSA, JOEL
Address: 14955 SW 49 LANE
City-St-Zip: MIAMI, FL 33185

Title: S
Name: LEIVA, FIDEL
Address: 2835 SW 6 ST.
City-St-Zip: MIAMI, FL 33135

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: JUAN J. SERRA

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date