2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070869

Entity Name: ABUSTAMANTE CONSTRUCTION, CO.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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23704 SW 107TH CT MIAMI, FL 33032

Current Mailing Address: New Mailing Address:

23704 SW 107TH CT MIAMI, FL 33032

FEI Number: 27-3962626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, AMELIA 23704 SW 107TH CT MIAMI, FL 33032 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: SANCHEZ, AMELIA Address: 23704 SW 107TH CT City-St-Zip: MIAMI, FL 33032

Title: D

 Name:
 BUSTAMANTE, ADAN

 Address:
 23704 SW 107TH CT

 City-St-Zip:
 MIAMI, FL 33032

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: AMELIA SáNCHEZ PVST 05/01/2012