

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000135548

FILED
Aug 24, 2012
Secretary of State

Entity Name: DUPRAT CONSTRUCTION CORP.

Current Principal Place of Business:

10175 SW 53RD ST.
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

2399 COLLINS AVE
1233
MIAMI BEACH, FL 33139

New Mailing Address:

10175 SW 53RD ST.
COOPER CITY, FL 33328

FEI Number: 26-1692218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPRAT, MICHELLE A
10175 SW 53RD ST
COOPER CITY, FL 33328 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: CONTINI, GAETANO
Address: 15865 79TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: DUPRAT, MICHELLE A
Address: 10175 SW 53RD ST.
City-St-Zip: COOPER CITY, FL 33328

Title: T
Name: CONTINI, GAETANO
Address: 15865 79TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: DUPRAT, MICHELLE A
Address: 10175 SW 53RD ST.
City-St-Zip: COOPER CITY, FL 33328

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: MICHELLE DUPRAT

VP,S

08/24/2012

Electronic Signature of Signing Officer or Director

Date