

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065193

FILED
Feb 12, 2012
Secretary of State

Entity Name: FUENTES CONSTRUCTION CO. INC.

Current Principal Place of Business:

5288 NW 72 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

601 SW 21 ROAD
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 26-3551736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, RICARDO
601 SW 21 RD
MIAMI, FL 33129 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: CHAVEZ, RICARDO
Address: 601 SW 21 RD
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: ERNESTO, FUENTES
Address: 12470 SW 97 ST
City-St-Zip: MIAMI, FL 33186

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: RICARDO CHAVEZ

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date