

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075654

FILED
Feb 23, 2012
Secretary of State

Entity Name: FIGUEROA & DAUGHTERS BUILDERS,INC.

Current Principal Place of Business:

5800 SOUTHWEST 127 AVENUE
#2403
MIAMI, FL 33183 14

New Principal Place of Business:

Current Mailing Address:

5800 SOUTHWEST 127 AVENUE
#2403
MIAMI, FL 33183 14

New Mailing Address:

FEI Number: 26-3167712 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIGUEROA, LEONARDO
5800 SOUTHWEST 127 AVENUE
#2403
MIAMI, FL 33183 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: PS
Name: FIGUEROA, LEONARDO
Address: 5800 SOUTHWEST 127 AVENUE, #2403
City-St-Zip: MIAMI, FL 33183

Title: V
Name: FIGUEROA, ANDRES B
Address: 5800 SOUTHWEST 127 AVENUE, #2403
City-St-Zip: MIAMI, FL 33183

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: LEONARDO FIGUEROA

PS

02/23/2012

Electronic Signature of Signing Officer or Director

Date