

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102097

FILED
May 01, 2011
Secretary of State

Entity Name: SAFCO CONSTRUCTION, INC.

Current Principal Place of Business:

1900 CORAL WAY
SUITE 306
CORAL GABLES, FL 33145

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 11K
MIAMI BEACH, FL 33139

Current Mailing Address:

1900 CORAL WAY
SUITE 306
CORAL GABLES, FL 33145

New Mailing Address:

407 LINCOLN ROAD
SUITE 11K
MIAMI BEACH, FL 33139

FEI Number: 26-3725485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, THOMAS D
7800 RED ROAD
SUITE 127
SOUTH MIAMI, FL 33143 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: CACACE, DANILO
Address: 407 LINCOLN ROAD STE 11K
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: VISCONTI, FABIO
Address: 1900 CORAL WAY SUITE 306
City-St-Zip: CORAL GABLES, FL 33145

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: DANILO CACACE

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date