

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103951

FILED
Jan 31, 2011
Secretary of State

Entity Name: 22 CORE CONSTRUCTION, INC.

Current Principal Place of Business:

14856 SW 132 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14856 SW 132 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-3806326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ
100 SE 2ND STREET SUITE 3500
MIAMI, FL 33131 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: PRES
Name: BECERRA, ALEXANDER P
Address: 14856 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: TRES
Name: BECERRA, LOURDES M
Address: 14856 SW 132 AVE
City-St-Zip: MIAMI, FL 33176

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: ALEXANDER P. BECERRA

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date