

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045431

FILED
Feb 01, 2012
Secretary of State

Entity Name: PANIZZA CONSTRUCTION SERVICES, CORPORATION

Current Principal Place of Business:

14151 OAK RIDGE DRIVE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14151 OAK RIDGE DRIVE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 26-4811163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANIZZA, MARIANO
14151 OAK RIDGE DRIVE
DAVIE, FL 33325 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: PANIZZA, MARIANO
Address: 14151 OAK RIDGE DRIVE
City-St-Zip: DAVIE, FL 33325 US

Title: S
Name: PEREZ, ANA L
Address: 14151 OAK RIDGE DRIVE
City-St-Zip: DAVIE, FL 33325 US

Title: VPO
Name: RODRIGUEZ, VICENTE
Address: 565 MILLER DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARIANO PANIZZA

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date