

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061481

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOBTEC CONSTRUCTION, INC.

Current Principal Place of Business:

8550 WEST STATE ROAD 84
DAVIE, FL 33324 US

New Principal Place of Business:

107 NW 133RD AVE
UNIT 35-101
PLANTATION, FL 33325 US

Current Mailing Address:

8550 WEST STATE ROAD 84
DAVIE, FL 33324 US

New Mailing Address:

107 NW 133RD AVE
UNIT 35-101
PLANTATION, FL 33325 US

FEI Number: 27-0585110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JAVIER V
701 SUNFLOWER CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ROMERO, JAVIER V
107 NW 133RD AVE
UNIT 35-101
PLANTATION, FL 33325 US

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: JAVIER V ROMERO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, JAVIER V
Address: 107 NW 133RD AVE, UNIT 35-101
City-St-Zip: PLANTATION, FL 33325 US

Title: VP
Name: GARCIA, DANIEL
Address: 2621 NE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: JAVIER V ROMERO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date