

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076739

FILED
Apr 28, 2011
Secretary of State

Entity Name: GEOVANY CONSTRUCTION AND FINISHING INC

Current Principal Place of Business:

5812 N 16TH ST
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5812 N 16TH ST
TAMPA, FL 33610

New Mailing Address:

FEI Number: 27-0932799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA-GARCIA, GEOVANY
5812 N 16TH ST
TAMPA, FL 33610 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: MOLINA-GARCIA, GEOVANY
Address: 5812 N 16TH ST
City-St-Zip: TAMPA, FL 33610 US

Title: VP
Name: MOLINA, MARIA M
Address: 5812 N 16TH ST
City-St-Zip: TAMPA, FL 33610 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: GEOVANY MOLINA-GARCIA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date