

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000005829

Entity Name: BENGGOA CONSTRUCTION, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

429 LENOX AVE. P-203
MIAMI BEACH, FL 33139

New Principal Place of Business:

2848 STIRLING RD.
BAY B
HOLLYWOOD, FL 33020

Current Mailing Address:

429 LENOX AVE. P-203
MIAMI BEACH, FL 33139

New Mailing Address:

2848 STIRLING RD.
BAY B
HOLLYWOOD, FL 33020

FEI Number: 27-1755554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGGOECHEA, JOSE
429 LENOX AVE. P-203
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BENGGOECHEA, JOSE
2848 STIRLING RD
BAY B
HOLLYWOOD, FL 33020 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: JOSE BENGGOECHEA

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: BENGGOECHEA, JOSE
Address: 2848 STIRLING RD. BAY B
City-St-Zip: HOLLYWOOD, FL 33020

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: JOSE BENGGOECHEA

CEO

04/12/2011

Electronic Signature of Signing Officer or Director

Date