

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005829

FILED
Apr 25, 2012
Secretary of State

Entity Name: BENGGOA CONSTRUCTION, INC.

Current Principal Place of Business:

2848 STIRLING RD.
BAY B
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2848 STIRLING RD.
BAY B
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-1755554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BENGGOECHEA, JOSE PRES
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

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENGGOECHEA, JOSE PRES
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

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date