

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000035427

FILED
Apr 01, 2011
Secretary of State

Entity Name: BAS CONSTRUCTION SERVICES, CO.

Current Principal Place of Business:

3591 KERNAN BLVD S
618
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

3591 KERNAN BLVD S
618
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 27-2417370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, BRUNO
3591 KERNAN BLVD S
618
JACKSONVILLE, FL 32224 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: SILVA, BRUNO
Address: 3591 KERNAN BLVD S 618
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: S
Name: LIMA, CLAUDIO
Address: 3591 KERNAN BLVD S 618
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: S
Name: GODINEZ DOMINGO, JUAN
Address: 3591 KERNAN BLVD S 618
City-St-Zip: JACKSONVILLE, FL 32224 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: BRUNO SILVA

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date