

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050256

FILED
Mar 04, 2011
Secretary of State

Entity Name: EL DIOGO CONSTRUCTIONS INC.

Current Principal Place of Business:

8030 OLD KINGS RD
STE 94
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

8030 OLD KINGS RD
STE 94
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 27-2857635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, ELMAR MANUEL
8030 OLD KINGS RD
STE 94
JACKSONVILLE, FL 32217 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: DA SILVA, ELMAR MANUEL
Address: 8030 OLD KINGS RD # 94
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGR
Name: GARCIA, JUAN
Address: 4309 GILBERT STREET
City-St-Zip: JACKSONVILLE, FL 32207

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: ELMAR MANUEL DA SILVA

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date