

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056352

Entity Name: OVAL CONSTRUCTION INC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

14012 SW 38 TERR
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14012 SW 38 TERR
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-3007490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO, PEDRO H JR
14012 SW 38 TERR
MIAMI, FL 33175 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: ALFARO, PEDRO H JR
Address: 14012 SW 38 TERR
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: RODRIGUEZ, JESUS R
Address: 5166 SW 5 ST
City-St-Zip: MIAMI, FL 33134

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: PEDRO H ALFARO JR

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date