

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056656

FILED
Apr 30, 2012
Secretary of State

Entity Name: OLD VILLAGE CONSTRUCTION, CORP.

Current Principal Place of Business:

5338 NW ALOHA ST
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

15095 MICHELANGELO BLVD APT 306
306
DELRAY BEACH, FL 33446 US

Current Mailing Address:

5338 NW ALOHA ST
PORT ST LUCIE, FL 34986 US

New Mailing Address:

15095 MICHELANGELO BLVD APT 306
306
DELRAY BEACH, FL 33446 US

FEI Number: 27-3015752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIMA, PAULO S
5338 NW ALOHA ST
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

LIMA, PAULO S
15095 MICHELANGELO BLVD APT 306
306
DELRAY BEACH, FL 33446 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIMA, PAULO S
Address: 15095 MICHELANGELO BLVD APT 306
City-St-Zip: DELRAY BEACH, FL 33446 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: PAULO SERGIO LIMA

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date