## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000061460

**Entity Name:** OVS CONSTRUCTION INC.

FILED Apr 25, 2011 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 

3246 WEST 70 STREET APT 101 12601 NW 27TH AVE APT T307 MIAMI, FL 33167

HIALEAH, FL 33018

**Current Mailing Address: New Mailing Address:** 

12601 NW 27TH AVE APT T307 3246 WEST 70 STREET APT 101

HIALEAH, FL 33018 MIAMI, FL 33167

FEI Number: 27-3087998 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARGAS, OMAR A VARGAS, OMAR A SR 12601 NW 27TH AVE APT T307 3246 WEST 70 STREET APT 101

MIAMI, FL 33167 HIALEAH, FL 33018

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: OMAR VARGAS 04/25/2011

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CFOP

Name: VARGAS, OMAR A

3246 WEST 70 STREET APT 101 Address:

City-St-Zip: HIALEAH, FL 33018

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: OMAR VARGAS SR. 04/25/2011