

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061460

FILED
Mar 22, 2012
Secretary of State

Entity Name: OVS CONSTRUCTION INC.

Current Principal Place of Business:

3246 WEST 70 STREET APT 101
HIALEAH, FL 33018

New Principal Place of Business:

14951 ROYAL OAKS LANE
203
NORTH MIAMI, FL 33181

Current Mailing Address:

3246 WEST 70 STREET APT 101
HIALEAH, FL 33018

New Mailing Address:

14951 ROYAL OAKS LANE
203
NORTH MIAMI, FL 33181

FEI Number: 27-3087998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, OMAR A SR.
3246 WEST 70 STREET APT 101
HIALEAH, FL 33018 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: CEOP
Name: VARGAS, OMAR A
Address: 3246 WEST 70 STREET APT 101
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

OW

03/22/2012

Electronic Signature of Signing Officer or Director

Date