

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066912

FILED
Apr 29, 2011
Secretary of State

Entity Name: FARINELI CONSTRUCTION CORP

Current Principal Place of Business:

600 S. FEDERAL HWY., STE 212
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

600 S. FEDERAL HWY., STE 212
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 27-3241205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, FABRICIO F
3340 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LIMA, FABRICIO F
600 S. FEDERAL HWY., SUITE 212
DEERFIELD BEACH, FL 33441 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: FABRICIO F. LIMA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LIMA, FABRICIO F
Address: 600 S. FEDERAL HWY., STE 212
City-St-Zip: DEERFIELD BEACH, FL 33441 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: FABRICIO F. LIMA

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date