

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081866

FILED
Mar 21, 2012
Secretary of State

Entity Name: FS CONSTRUCCIONES CORP

Current Principal Place of Business:

3984, 194TH TRAIL
GOLDEN BEACH, FL 33160

New Principal Place of Business:

3984, 194TH TRAIL
GOLDEN BEACH, FL 33160 US

Current Mailing Address:

15181SW 113ST
MIAMI, FL 33196

New Mailing Address:

130 NE 202 TERRACE
SUITE S-33
MIAMI, FL 33179 US

FEI Number: 99-0362905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMERALDI, FAUSTO SR.
3984 194TH TRAIL
GOLDEN BEACH, FL 33160 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: SMERALDI, FAUSTO
Address: 3984 194TH TRAIL
City-St-Zip: GOLDEN BEACH, FL 33160 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: FAUSTO SMERALDI

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date