

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095621

FILED
Apr 26, 2011
Secretary of State

Entity Name: H. O. R. CONSTRUCTION, INC.

Current Principal Place of Business:

830 SW 74TH TER
04
POMPANO BEACH, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

830 SW 74TH TER
04
POMPANO BEACH, FL 33068 US

New Mailing Address:

FEI Number: 27-4044223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORELLANA, RUBEN ANTONIO M
830 SW 74TH TER
04
POMPANO BEACH, FL 33068 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: ORELLANA, RUBEN ANTONIO M
Address: 830 SW 74TH TER # 04
City-St-Zip: POMPANO BEACH, FL 33068 US

Title: VP
Name: ORELLANA, OSCAR A
Address: 830 SW 74TH TER # 04
City-St-Zip: POMPANO BEACH, FL 33068 US

Title: D
Name: ARITA, HECTOR NOE P
Address: 830 SW 74TH TER # 04
City-St-Zip: POMPANO BEACH, FL 33068 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: RUBEN ANTONIO ORELLANA

P

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date