

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006193

FILED
Apr 30, 2012
Secretary of State

Entity Name: CONSTRUCTORA SURIEL C.A. CORP

Current Principal Place of Business:

7002 NW 113 CT.
DORAL, FL 33178 US

New Principal Place of Business:

10773 NW 58TH ST
SUITE 305
DORAL, FL 33178 US

Current Mailing Address:

7002 NW 113 CT.
DORAL, FL 33178 US

New Mailing Address:

10773 NW 58TH ST
SUITE 305
DORAL, FL 33178 US

FEI Number: 37-1620157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIAS, TULIO A
7002 NW 113 CT.
DORAL, FL 33178 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: D
Name: FARIAS, TULIO A
Address: 7002 NW 113 CT.
City-St-Zip: DORAL, FL 33178 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: TULIO FARIAS

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date