

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017065

FILED
Mar 13, 2012
Secretary of State

Entity Name: DE PAZ, CONSTRUCTION, INC.

Current Principal Place of Business:

1523 WEST 42ND PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1523 WEST 42ND PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 61-1510091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ-SOTO, YAMILE
4740 PINE TREE DRIVE
STE. 22
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DOMINGUEZ, YAMILE C
4740 PINE TREE DRIVE
STE. 22
MIAMI BEACH, FL 33140 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: YAMILE DLC DOMINGUEZ

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE PAZ, ANGEL A
Address: 1523 WEST 42ND PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: DE PAZ, MARIA I
Address: 1523 WEST 42ND PLACE
City-St-Zip: HIALEAH, FL 33012

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: ANGEL DE PAZ

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date