

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018285

FILED
Mar 20, 2012
Secretary of State

Entity Name: BIRRUETA CONSTRUCTION INC.

Current Principal Place of Business:

47 NW 7 AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

47 NW 7 TH AVE
HOMESTEAD, FL 33030

Current Mailing Address:

47 NW 7 AVE
HOMESTEAD, FL 33030

New Mailing Address:

47 NW 7 TH AVE
HOMESTEAD, FL 33030

FEI Number: 27-5141623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRRUETA, REFUGIO
47 NW 7TH AVE
HOMESTEAD, FL 33030 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: BIRRUETA, REFUGIO
Address: 47 NE 7TH AVE
City-St-Zip: HOMESTEAD, FL 33030

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: REFUGIO BIRRUETA

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date