

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020305

FILED
Apr 24, 2012
Secretary of State

Entity Name: VILLAGE CONSTRUCTION CORPORATION

Current Principal Place of Business:

9370 S.W. 8TH STREET #207
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4125
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 27-5179305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, EDSON M
9370 S.W. 8TH STREET #207
BOCA RATON, FL 33428 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: DE OLIVEIRA, EDSON M
Address: 9370 S.W. 8TH STREET #207
City-St-Zip: BOCA RATON, FL 33428 US

Title: P
Name: RODRIGUES, SAMUEL PEREIRA
Address: 770 SE 2ND AVE. B-114
City-St-Zip: DEERFIELD BEACH, FL 33441 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: EDSOM M DE OLIVEIRA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date