

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029096

FILED
Apr 27, 2012
Secretary of State

Entity Name: INVERSIONES Y CONSTRUCCIONES ORIGABY CA INC

Current Principal Place of Business:

2263 CEDAR GARDEN DR
ORLANDO, FL 32824

New Principal Place of Business:

2263 CEDAR GARDEN DR
ORLANDO, FL 32824 US

Current Mailing Address:

2263 CEDAR GARDEN DR
ORLANDO, FL 32824

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SERVA, JOSE G
2263 CEDAR GARDEN DR
ORLANDO, FL 32824 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: SERVA, JOSE G
Address: 2263 CEDAR GARDEN DR
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: BOLANO, DENMARY R
Address: 2263 CEDAR GARDEN DR
City-St-Zip: ORLANDO, FL 32824

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: JOSE SERVA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date