

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036294

FILED
Sep 04, 2012
Secretary of State

Entity Name: CONSTRUCCIONES GUIANCA CORP

Current Principal Place of Business:

15970 W STATE ROAD 84
SUITE 222
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15970 W STATE ROAD 84
SUITE 222
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 45-1663723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICK BOOKKEEPING & ACCOUNTING LLC
4474 WESTON ROAD
134
WESTON, FL 33331 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: LOPEZ MARTINEZ, WILLIAM A
Address: URB COROMOTO AVE 35 #165-143
City-St-Zip: MARACAIBO, ZU 0 VE

Title: VP
Name: LOPEZ CHACIN, ANDRES E
Address: URB COROMOTO AVE 35 #165-143
City-St-Zip: MARACAIBO, ZU 0 VE

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: WILLIAM LOPEZ

P

09/04/2012

Electronic Signature of Signing Officer or Director

Date