

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050465

FILED
Sep 09, 2012
Secretary of State

Entity Name: HEFZI-BA CONSTRUCTION, INC.

Current Principal Place of Business:

4604 SW 29TH TERR
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

4604 SW 29TH TERR
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 30-0688877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, ALLAN CPA
175 FONTAINEBLEAU BLVD STE 1-B
MIAMI, FL 33172 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: DP
Name: CALDERA, JOSE
Address: 4604 SW 29TH TERR
City-St-Zip: DANIA BEACH, FL 33312

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: CALDERA JOSE

DP

09/09/2012

Electronic Signature of Signing Officer or Director

Date