

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082927

FILED
Apr 08, 2012
Secretary of State

Entity Name: HAVEN GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

9251 SW 149 CT
MIAMI, FL 33196

New Principal Place of Business:

15403 SW 116 TERRACE
MIAMI, FL 33196

Current Mailing Address:

9251 SW 149 CT
MIAMI, FL 33196

New Mailing Address:

15403 SW 116 TERRACE
MIAMI, FL 33196

FEI Number: 45-3359144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, MARK
9251 SW 149 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MACHADO, MARK
15403 SW 116 TERRACE
MIAMI, FL 33196 US

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: MARK MACHADO

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACHADO, MARK
Address: 15403 SW 116 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: MACHADO, MARSELA
Address: 15403 SW 116 TERRACE
City-St-Zip: MIAMI, FL 33196

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: MARK MACHADO

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date