

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084948

FILED
Apr 25, 2012
Secretary of State

Entity Name: CARLOS PORTILLO CONSTRUCTION SERVICES INC

Current Principal Place of Business:

6752 FORSYTH OAK CT
ORLANDO, FL 328075081

New Principal Place of Business:

Current Mailing Address:

6752 FORSYTH OAK CT
ORLANDO, FL 328075081

New Mailing Address:

FEI Number: 20-8934267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, ROXANA
6752 FORSYTH OAK CT
ORLANDO, FL 328075081 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: PORTILLO, CARLOS
Address: 6752 FORSYTH OAK CT
City-St-Zip: ORLANDO, FL 328075081

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: CARLOS PORTILLO

PRES

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date