

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053371

FILED
Mar 03, 2011
Secretary of State

Entity Name: FLOR-CAN CONSTRUCTION, INC.

Current Principal Place of Business:

16503 NE 27 PL.
#19
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16503 NE 27 PL.
#19
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0436270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MORDEHAY
165 03 AVE 27 PL
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GOLDBERG, MORDEHAY
16503 AVE 27 PL
NORTH MIAMI BEACH, FL 33160 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: MORDEHAY GOLDBERG

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GOLDBERG, MORDEHAY
Address: 16503 NE 27 PL
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: V
Name: GOLDBERG, ESTHER
Address: 16503 NE 27 PL.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MORDEHAY GOLDBERG

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03/03/2011

Electronic Signature of Signing Officer or Director

Date