

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076559

FILED
Apr 12, 2012
Secretary of State

Entity Name: JOSE OJEA CONSTRUCTION, INC.

Current Principal Place of Business:

380 CELESTIAL WAY
APT 2
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

380 CELESTIAL WAY
APT 2
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0547348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEA, JOSE L
380 CELESTIAL WAY
APT 2
JUNO BEACH, FL 33408 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: D
Name: OJEA, JOSE L
Address: 380 CELESTIAL WAY APT 2
City-St-Zip: JUNO BEACH, FL 33408

Title: D
Name: OJEA, ANTONIO M
Address: 380 CELESTIAL WAY APT 2
City-St-Zip: JUNO BEACH, FL 33408

Title: O
Name: OJEA, PETER M
Address: 380 CELESTIAL WAY APT 2
City-St-Zip: JUNO BEACH, FL 33480

Title: O
Name: OJEA, GEORGE C
Address: 380 CELESTIAL WAY APT 2
City-St-Zip: JUNO BEACH, FL 33408

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: JOSE L. OJEA

D

04/12/2012

Electronic Signature of Signing Officer or Director

_____ Date