

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090719

FILED
Feb 18, 2011
Secretary of State

Entity Name: LONDON GENERAL CONTRACTORS INC.

Current Principal Place of Business:

15160 S.W. 136 STREET
SUITE #10
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

PO BOX 832495
MIAMI, FL 33283

New Mailing Address:

FEI Number: 65-0547123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS
15160 S.W. 136 STREET
SUITE 10
MIAMI, FL 33196 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: DIAZ, LUIS
Address: 15160 SW 136 ST, STE 10
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: LUIS DIAZ

_____ Electronic Signature of Signing Officer or Director

PRES

02/18/2011

_____ Date