

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091196

FILED
Feb 02, 2011
Secretary of State

Entity Name: LA BOYERA CONSTRUCTION, INC.

Current Principal Place of Business:

12701 S. JOHN YOUNG PKWY.
204
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

12701 S. JOHN YOUNG PKWY.
204
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 65-0541702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HENRY R
4801 CHAROWEN DRIVE
ORLANDO, FL 32837 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: PRES
Name: GONZALEZ, HENRY R
Address: 12701 S. JOHN YOUNG PKWY.
City-St-Zip: ORLANDO, FL 32837 US

Title: VICE
Name: DE GONZALEZ, YASMIN H
Address: 12701 S. JOHN YOUNG PKWY
City-St-Zip: ORLANDO, FL 32837 US

Title: DIR
Name: GONZALEZ, HENRY G
Address: 12701 S. JOHN YOUNG PKWY., SUITE 204
City-St-Zip: ORLANDO, FL 32837

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: HENRY R. GONZALEZ

OFF

02/02/2011

Electronic Signature of Signing Officer or Director

Date