

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044701

FILED
Jan 11, 2011
Secretary of State

Entity Name: BUADE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

19701 SW 136 AVENUE
MIAMI, FL 33177

New Principal Place of Business:

12171 SW 131 AVENUE
MIAMI, FL 33186

Current Mailing Address:

PO BOX 770292
MIAMI, FL 331770292

New Mailing Address:

12171 SW 131 AVENUE
MIAMI, FL 33186

FEI Number: 65-0672454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUADE, JUAN C
19701 SW 136 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BUADE, BEATRIZ B
12171 SW 131 AVENUE
MIAMI, FL 33186 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: BEATRIZ M BUADE

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BUADE, BEATRIZ B
Address: 12171 SW 131 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VPT
Name: BUADE, BEATRIZ B
Address: 12171 SW 131 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: BUADE, BEATRIZ B
Address: 12171 SW 131 AVENUE
City-St-Zip: MIAMI, FL 33186

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: BEATRIZ M BUADE

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date