

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044701

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** BUADE CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

12171 SW 131 AVENUE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12171 SW 131 AVENUE  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 65-0672454

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUADE, BEATRIZ B  
12171 SW 131 AVENUE  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

BUADE, BEATRIZ M  
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 MUNNE BUADE

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: D  
Name: BUADE, BEATRIZ M  
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

04/11/2012

Electronic Signature of Signing Officer or Director

Date