

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058190

FILED
Feb 10, 2012
Secretary of State

Entity Name: DIVERSIFIED CONSTRUCTION & RESTORATION, INC.

Current Principal Place of Business:

12555 S.W. 130TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

13525 SW 288 STREET
MIAMI, FL 33033 US

Current Mailing Address:

12555 S.W. 130TH STREET
MIAMI, FL 33186 US

New Mailing Address:

PO BOX 565760
MIAMI, FL 33256 US

FEI Number: 65-0678309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARCH, J. M JR. ESQ
255 UNIVERSITY DR.
CORAL GABLES, FL 33134 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: GUARCH, GERARDO M
Address: PO BOX 565760
City-St-Zip: MIAMI, FL 33256 US

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: GERARDO M GUARCH

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date