2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021209

FILED Jan 10, 2011 Secretary of State

Entity Name: JAUREGUI CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

411 WEST MATHESON DRIVE KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

411 WEST MATHESON DRIVE KEY BISCAYNE, FL 33149 US

FEI Number: 59-3419563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JAUREGUI, ISIDRO 411 WEST MATHESON DRIVE KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: JUAREGUI, ISIDRO

Address: 411 WEST MATHESON DRIVE City-St-Zip: KEY BISCAYNE, FL 33149

Title: V

Name: JAUREGUI, ANA M

Address: 411 WEST MATHESON DRIVE City-St-Zip: KEY BISCAYNE, FL 33149

Title: V

 Name:
 JAUREGUI, ISIDRO R

 Address:
 411 WEST MATHESON DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: ISIDRO JAUREGUI PRES 01/10/2011