

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000086453

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** NAROCA CONSTRUCTION COMPANY I

**Current Principal Place of Business:**

18701 SW 82 AV  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

18701 SW 82 AV  
MIAMI, FL 33157

**New Mailing Address:**

**FEI Number:** 65-1013132

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

AMKGS REGISTERED AGENTS, INC.  
1 SE 3RD  
SITE# 2250  
MIAMI, FL 33131 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:** P  
**Name:** MESTRE, RAMON  
**Address:** 2250 SW 131 PLACE  
**City-St-Zip:** MIAMI, FL 33175

**Title:** VP  
**Name:** MESTRE, CARMEN  
**Address:** 2250 SW 131 PLACE  
**City-St-Zip:** MIAMI, FL 33175

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:** RAMON MESTRE

P

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date