

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030051

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: F.V. CONSTRUCTION CORPORATION

## Current Principal Place of Business:

1385 CORAL WAY  
SUITE 406  
MIAMI, FL 33145

## New Principal Place of Business:

22400 OLD DIXIE HWY  
MIAMI, FL 33170

## Current Mailing Address:

1385 CORAL WAY  
SUITE 406  
MIAMI, FL 33145

## New Mailing Address:

22400 OLD DIXIE HWY  
MIAMI, FL 33170

FEI Number: 65-0833985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ANTON, EDUARDO  
1385 CORAL WAY  
SUITE 406  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

VARELA, FRANCES  
22400 OLD DIXIE HWY  
MIAMI, FL 33170 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: FRANCES VARELA

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: VARELA, FRANCES  
Address: 17950 S.W. 100 ST.  
City-St-Zip: MIAMI, FL 33196

Title: D  
Name: GOBIN, VERONICA L  
Address: 17950 S.W. 100 ST.  
City-St-Zip: MIAMI, FL 33196

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: FRANCES VARELA

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date