

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033495

FILED
Jan 19, 2012
Secretary of State

Entity Name: FRANK ADRIAN CONSTRUCTION CO.

Current Principal Place of Business:

15380 SW 19 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15380 SW 19 TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-0827188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIAN, FRANK
15380 SW 19 TERRACE
MIAMI, FL 33185 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: PD
Name: ADRIAN, FRANK
Address: 15380 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VD
Name: ADRIAN, JORGE L
Address: 15380 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33185

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: FRANK ADRIAN

PD

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date