

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082644

Entity Name: LAO CONSTRUCTION, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2810 N.W. 10TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2810 N.W. 10TH AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0953892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, LESLIE R
2810 N.W. 10TH AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ANDRADE, LESLIE R SR.
2810 N.W. 10TH AVENUE
MIAMI, FL 33127 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: LESLIE R. ANDRADE

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ANDRADE, LESLIE R
Address: 2810 N.W. 10TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: DVP
Name: ANDRADE, NORWAN D SR.
Address: 2810 N.W. 10TH AVENUE
City-St-Zip: MIAMI, FL 33127

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: LESLIE R. ANDRADE

DP

02/25/2011

Electronic Signature of Signing Officer or Director

Date