

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077125

FILED
Jan 27, 2011
Secretary of State

Entity Name: DE ZAYAS-BITAR CONSTRUCTION CO.

Current Principal Place of Business:

2332 GALIANO STREET
#138
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2332 GALIANO STREET
#138
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0945837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE ZAYAS-BITAR, ANGELA
3451 SW 141 AVE.
MIRAMAR, FL 33027 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: PSTD
Name: DEZAYAS-BITAR, ANGELA M
Address: 3451 SOUTHWEST 141ST AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VD
Name: BITAR, BRIAN G
Address: 3451 SOUTHWEST 141ST AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: ANGELA DE ZAYAS-BITAR

PSTD

01/27/2011

Electronic Signature of Signing Officer or Director

Date