

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20422

FILED
Mar 09, 2011
Secretary of State

Entity Name: ABC CONSTRUCTION INC.

Current Principal Place of Business:

7280 NW 8 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 558087
MIAMI, FL 332555087

New Mailing Address:

FEI Number: 65-0234721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE
7280 NW 8 ST
MIAMI, FL 33126 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: GONZALEZ, JORGE
Address: 5300 RIVIERA DR.
City-St-Zip: CORAL GABLES, FL 33146

Title: VD
Name: GONZALEZ, LILLIAN S
Address: 5300 RIVIERA DR.
City-St-Zip: CORAL GABLES, FL 33146

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: JORGE GONZALEZ

PD

03/09/2011

Electronic Signature of Signing Officer or Director

Date