

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46417

FILED
Mar 09, 2011
Secretary of State

Entity Name: RONAN CONSTRUCTION, INC.

Current Principal Place of Business:

10260 SW 135 ST.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10260 SW 135 ST.
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0267054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICARDO, ROGER
10260 SW 135 ST.
MIAMI, FL 33176 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: DP
Name: RICARDO, ROGER
Address: 10260 SW 135 ST.
City-St-Zip: MIAMI, FL

Title: DST
Name: RICARDO, NANCY
Address: 10260 SW 135 ST.
City-St-Zip: MIAMI, FL

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: ROGER RICARDO

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date