

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499426

FILED
Feb 07, 2012
Secretary of State

Entity Name: HDS CONSTRUCTION COMPANY

Current Principal Place of Business:

8378 NW 64 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 43-1021
S. MIAMI, FL 332431021 US

New Mailing Address:

FEI Number: 59-1659595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RODOLFO JR
8378 NW 64 STREET
MIAMI, FL 33166 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: HERNANDEZ, RODOLFO JR
Address: 8378 NW 64 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: SD
Name: HERNANDEZ, IRENE
Address: 8378 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

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: IRENE HERNANDEZ

SD

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date