

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000087767

Entity Name: MASIMO CONSTRUCTION INC.**Current Principal Place of Business:**3906 NW 90 AVENUE
PLANTATION, FL 33351**Current Mailing Address:**3906 NW 90 AVENUE
PLANTATION, FL 33351 US**FEI Number:** 20-3016640**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SANCHEZ BLANQUER, OLGA STEPHANIE
1726 NW 9 AVENUE
FT LAUDERDALE, FL 33311 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:** OLGA STEPHANIE SANCHEZ BLANQUER

06/21/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	POLLACK, BRADLEY S
Address	3906 NW 90 AVENUE , FL
City-State-Zip:	PLANTATION FL 33351

Title	VP OF OPERATIONS
Name	BROWN, WILLIE
Address	8968 NW 20TH MANOR
City-State-Zip:	CORAL SPRINGS FL 33071

Title	SECRETARY
Name	BYRNE, JOHN
Address	3715 PEMBROOK DR
City-State-Zip:	ORLANDO FL 32810

Title	SECRETARY
Name	DIAZ, FELIPE
Address	4685 OAK TERRACE DRIVE
City-State-Zip:	GREENACRES FL 33462

Title	EXECUTIVE SECRETARY
Name	SANCHEZ BLANQUET, OLGA STEPHANIE
Address	1726 NW 9 AVENUE
City-State-Zip:	FORT LAUDERDALE FL 33311

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: OLGA STEPHANIE SANCHEZ BLANQUET

SEC

06/21/2017

Electronic Signature of Signing Officer/Director Detail

Date