

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067719

Entity Name: LATERAL CONSTRUCTION, INC.

Current Principal Place of Business:

10803 NW 3 CT
PEMBROKE PINES, FL 33026

Current Mailing Address:

10803 NW 3 CT
PEMBROKE PINES, FL 33026 US

FEI Number: 26-3000752

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLOS, EDUARDO
10803 NW 3 CT
PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CARLOS, EDUARDO
Address 10803 NW 3 CT
City-State-Zip: PEMBROKE PINES FL 33026

Title VP
Name SERGIO, CARLOS S
Address 10803 NW 3 CT
City-State-Zip: PEMBROKE PINES FL 33026

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: EDUARDO CARLOS

MANAGER

01/20/2017

Electronic Signature of Signing Officer/Director Detail

Date