

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000079578

Entity Name: LLANQUETRUZ CONSTRUCCIONES CORP

Current Principal Place of Business:

1395 BRICKELL AVE STE 800
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE., STE 800
MIAMI, FL 33131

FEI Number: 33-1230111

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATILLA, LUIS M
19601 E COUNTRY CLUB DR #601
AVENTURA, FL 33180 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 VP
Name MATILLA, LUIS M
Address 1395 BRICKELL AVE., STE 800
City-State-Zip: MIAMI FL 33131

Title P
Name DOMINGUEZ, GERARDO
Address 1395 BRICKELL AVE., STE 800
City-State-Zip: MIAMI FL 33131

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: GERARDO DOMINGUEZ

PRESIDENT

06/27/2015

Electronic Signature of Signing Officer/Director Detail

Date