

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001492

FILED
May 01, 2012
Secretary of State

Entity Name: VITERI CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

11841B CANON BLVD.
NEWPORT NEWS, VA 23606

New Principal Place of Business:

Current Mailing Address:

11841B CANON BLVD.
NEWPORT NEWS, VA 23606

New Mailing Address:

FEI Number: 54-1425070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFBERG ALVAREZ & PARTNERS
1500 SAN REMO AVENUE, STE. 300
CORAL GABLES, FL 33146 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: P
Name: VITERI, CARLOS O
Address: 670 TOWN CENTER DR UNIT 307
City-St-Zip: NEWPORT NEWS, VA 23606

Title: VP
Name: WILSON, AMANDA J
Address: 345 FOX HILL RD
City-St-Zip: HAMPTON, VA 23669

Title: SEC
Name: VITERI, ERICA A
Address: 1046 PORTE HARBOR ARCH
City-St-Zip: HAMPTON, VA 23664

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: AMANDA J. WILSON

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date