

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030445

FILED
Jan 18, 2011
Secretary of State

Entity Name: ALY CONSTRUCTION GROUP, CORP.

Current Principal Place of Business:

13869 SW 38 LANE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13869 SW 38 LANE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-2280248 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEL PINO, CELIA
13869 SW 38 LANE
MIAMI, FL 33175 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: DEL PINO, CELIA
Address: 13869 SW 38 LANE
City-St-Zip: MIAMI, FL 33175 US

Title: VPS
Name: DIAZ, HUMBERTO
Address: 13869 SW 38 LANE
City-St-Zip: MIAMI, FL 33175 US

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: CELIA DEL PINO

PD

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date