

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001378

FILED
Mar 01, 2011
Secretary of State

Entity Name: FLEITES CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

840 NIGHTINGALE AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

840 NIGHTINGALE AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-4386912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITES, SERGIO A
1575 SW 87 AVENUE
MIAMI, FL 33174 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: FLEITES, HUMBERTO M
Address: 840 NIGHTINGALE AVE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: FLEITES, SERGIO A
Address: 1575 SW 87 AVE.
City-St-Zip: MIAMI, FL 33174

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: HUBERTO M. FLEITES

PRES

03/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date