

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040104

FILED
Jul 13, 2012
Secretary of State

Entity Name: PRISMA CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

7105 SW 8 ST STE 103
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7105 SW 8 ST STE 103
MIAMI, FL 33144

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINZ, GEORGE
7105 SW 8 ST STE 103
MIAMI, FL 33144 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: CO-P
Name: SAINZ, GEORGE
Address: 13000 SW 84 STREET
City-St-Zip: MIAMI, FL 33183

Title: CO-P
Name: LOPEZ, REYNALDO
Address: 3301 NE 5 AVE UNIT 303
City-St-Zip: MIAMI, FL 33137

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: GEORGE JOSEPH SAINZ

CO-P

07/13/2012

Electronic Signature of Signing Officer or Director

Date