

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499426

Entity Name: HDS CONSTRUCTION COMPANY

Current Principal Place of Business:

8378 NW 64 STREET
MIAMI, FL 33166

Current Mailing Address:

P O BOX 43-1021
S. MIAMI, FL 33243-1021 US

FEI Number: 59-1659595

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, RODOLFO JR
8378 NW 64 STREET
MIAMI, FL 33166 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 | PD | Title | SD |
| Name | HERNANDEZ, RODOLFO JR | Name | HERNANDEZ, IRENE |
| Address | 8378 NW 64 STREET | Address | 8378 NW 64 STREET |
| City-State-Zip: | MIAMI FL 33166 | City-State-Zip: | MIAMI FL 33166 |

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: IRENE HERNANDEZ

SD

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date