2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615000

Entity Name: PROMAN CONSTRUCTION CO., INC.

Current Principal Place of Business:

7855 NW 29 STREET, STE. 182

STE. 182

DORAL, FL 33122

Current Mailing Address:

7855 NW 29 STREET, STE. 182

STE. 182

DORAL, FL 33122

FEI Number: 59-1926840 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARTIGAN, ROSEMARY L 7855 NW 29 STREET, STE. 182 DORAL, FL 33122 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: ROSEMARY L HARTIGAN 06/10/2014

Electronic Signature of Registered Agent

Date

FILED Jun 10, 2014

Secretary of State

CC4159718654

Officer/Director Detail:

Title D Title D

Name LOPEZ, CECILIO G Name LOPEZ, CARLOS

Address 7855 NW 29 STREET, STE. 182 Address 7855 NW 29 STREET, STE. 182

City-State-Zip: DORAL FL 33122 City-State-Zip: DORAL FL 33122

Title D

Name HARTIGAN, ROSEMARY L
Address 7855 NW 29 STREET, STE. 182

City-State-Zip: DORAL FL 33122

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: ROSEMARY L HARTIGAN

DIRECTOR

06/10/2014

Electronic Signature of Signing Officer/Director Detail

Date