2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92841

Entity Name: TRI-TECH CONSTRUCTION, INC.

Current Principal Place of Business:

2655 LE JUENE ROAD SUITE № 509 CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE ROAD SUITE № 509 CORAL GABLES, FL 33134 US

FEI Number: 65-0126292

Name and Address of Current Registered Agent:

MARBIN, EVAN R. 48 E FLAGLER ST PENTHOUSE 104 MIAMI, FL 33131 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

Officer/Director Detail :

TitlePTSNameVELIKOPOLJSKI, SERGIO NAddress2655 LE JEUNE ROAD
SUITE № 509City-State-Zip:CORAL GABLES FL 33134

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.

PRESIDENT

SIGNATURE: SERGIO N. VELIKOPOLJSKI

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

03/28/2016 Date