2020 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 Certificate of Status Desired: No

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

Date

FILED Mar 02, 2020

Secretary of State

0048774927CC

Officer/Director Detail:

Title PTS

Name VELIKOPOLJSKI, SERGIO N

Address 2655 LE JEUNE ROAD

SUITE Nº 509

City-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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: SERGIO N. VELIKOPOLJSKI

PRESIDENT.

03/02/2020

Date