

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000041791

**Entity Name:** WELLINGTON CONSTRUCTION GROUP, INC.

**FILED**  
**Jan 26, 2021**  
**Secretary of State**  
**4709139932CC**

**Current Principal Place of Business:**

7320 NW 12TH STREET  
SUITE #101  
MIAMI, FL 33126

**Current Mailing Address:**

7320 NW 12TH STREET  
SUITE #101  
MIAMI, FL 33126

**FEI Number: 06-1656257**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

GOMEZ, JORGE W  
505 N.W. 32ND AVE.  
MIAMI, FL 33125 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            D  
Name            GOMEZ, BEATRIZ E PRES  
Address        505 N.W. 32ND AVE.  
City-State-Zip: MIAMI FL 33125

Title            O  
Name            GOMEZ, JORGE W VP  
Address        505 NW 32ND AVENUE  
City-State-Zip: MIAMI, FL 33125

Title            TRUSTEE  
Name            GOMEZ, AMANDA GISELL  
Address        7320 NW 12TH STREET  
                 SUITE #101 101  
City-State-Zip: MIAMI FL 33126

Title            TRUSTEE  
Name            GOMEZ, JOHN WELLINGTON  
Address        7320 NW 12TH STREET  
                 SUITE #101  
City-State-Zip: MIAMI FL 33126

*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: BEATRIZ GOMEZ**

**PRESIDENT**

**01/26/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date