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

SIGNATURE: BEATRIZ GOMEZ

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P00000041791

Entity Name: WELLINGTON CONSTRUCTION GROUP, INC.

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

City-State-Zip: MIAMI FL 33143

Name and Address of Current Registered Agent:

GOMEZ, JORGE W 7405 SW 60TH STREET MIAMI, FL 33143 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 :			
Title	D	Title	0
Name	GOMEZ, BEATRIZ E PRES	Name	GOMEZ, JORGE W VP
Address	7405 SW 60TH STREET	Address	7405 SW 60TH STREET

City-State-Zip: MIAMI, FL 33143

above, or on an attachment with all other like empowered. 01/30/2023 PRESIDENT

FILED Jan 30, 2023 Secretary of State 8866169384CC

Certificate of Status Desired: No

Date

Date