

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000078581

**Entity Name:** STONEHENGE CONSTRUCTION, INC.

**Current Principal Place of Business:**

7300 N. KENDALL DRIVE  
SUITE 470  
MIAMI, FL 33156

**FILED**  
**Jan 20, 2014**  
**Secretary of State**  
**CC9932294106**

**Current Mailing Address:**

7300 N. KENDALL DRIVE  
SUITE 470  
MIAMI, FL 33156 US

**FEI Number: 65-1130591**

**Certificate of Status Desired: No**

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

DUART, ALEJANDRO J  
7300 N. KENDALL DRIVE  
SUITE 470  
MIAMI, FL 33156 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 PSD  
Name DUART, ALEJANDRO J  
Address 7300 N, KENDALL DRIVE  
SUITE 470  
City-State-Zip: MIAMI FL 33156

Title SECRETARY  
Name QUINTANA, MANUEL  
Address 7300 N. KENDALL DR  
SUITE 470  
City-State-Zip: MIAMI FL 33156

*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: ALEJANDRO J. DUART**

**PSD**

**01/20/2014**

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

\_\_\_\_\_  
Date