

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001378

Entity Name: FLEITES CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

840 NIGHTINGALE AVE
MIAMI, FL 33166

Current Mailing Address:

840 NIGHTINGALE AVE
MIAMI, FL 33166

FEI Number: 26-4386912

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLEITES, SERGIO A
1575 SW 87 AVENUE
MIAMI, FL 33174 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	P	Title	VP
Name	FLEITES, HUMBERTO M	Name	FLEITES, SERGIO A
Address	840 NIGHTINGALE AVE	Address	1575 SW 87 AVE.
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33174

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: HUMBERTO FLEITES

PSDT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date