

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055132

Entity Name: FALERO GROUP CONSTRUCTION SOLUTIONS INC.

Current Principal Place of Business:

4550 PINETREE DR
MIAMI BEACH, FL 33140

Current Mailing Address:

4550 PINETREE DR
MIAMI BEACH, FL 33140 US

FEI Number: 45-2535229

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDOZA, MANUEL
9100 S DADELAND BLVD.
STE. 1500
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: MANUEL MENDOZA

03/26/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P, D	Title	S, T
Name	FALERO, LUIS M	Name	FALERO, ROSARY P
Address	4550 PINETREE DR	Address	4550 PINETREE DR
City-State-Zip:	MIAMI BEACH FL 33140	City-State-Zip:	MIAMI BEACH FL 33140

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: LUIS FALERO

PD

03/26/2018

Electronic Signature of Signing Officer/Director Detail

Date