2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48091

Entity Name: NORTHERN CONSTRUCTION CORPORATION

FILED
Apr 15, 2013
Secretary of State
CC2637676695

Current Principal Place of Business:

2307 S.W. 37 AVE SUITE 300 MIAMI, FL 33145

Current Mailing Address:

2307 S.W. 37 AVE SUITE 300 MIAMI, FL 33145 US

FEI Number: 65-0268345 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALAYO, ELI RPS 2307 S.W. 37 AVE SUITE 300 MIAMI, FL 33145 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 PS Title TV

Name ALAYO, ELI RPS Name ALAYO, DORA LTV

Address 2307 SW 37TH AVE., STE 300 Address 2307 SW 37 AVE., STE 300

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

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: ELI R ALAYO PRESIDENT 04/15/2013