

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 313553

FILED
Jun 08, 2011
Secretary of State

Entity Name: FIVE BROTHERS CONSTRUCTION CORPORATION

Current Principal Place of Business:

7200 S.W. 78 CT.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7200 SW 78 CT.
MIAMI, FL 33143

New Mailing Address:

7200 S.W. 78 CT.
MIAMI, FL 33143

FEI Number: 59-1161282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO-HERNANDEZ, LUCIA M
7301 SW 83 COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: S/T
Name: ESPINO-HERNANDEZ, LUCIA M
Address: 7301 S.W. 83 COURT
City-St-Zip: MIAMI, FL 33143

Title: P
Name: ESPINO, MARIA G
Address: 7200 S.W. 78TH COURT
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: ESPINO-HERNANDEZ, LUCIA M
Address: 7301 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: HERNANDEZ-ESPINO, MARIO P
Address: 7301 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

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: LUCIA ESPINO HERNANDEZ

STVP

06/08/2011

Electronic Signature of Signing Officer or Director

Date