2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313553

FILED Apr 27, 2012 Secretary of State

Entity Name: FIVE BROTHERS CONSTRUCTION CORPORATION

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 (X)

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

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

OFFICERS AND DIRECTORS:

Title: S/T

Name: ESPINO-HERNANDEZ, LUCIA M

Address: 7301 S.W. 83 COURT City-St-Zip: MIAMI, FL 33143

Title: F

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

Only Of 21p. 1411/14411, 1 2 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 04/27/2012