

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397195

FILED
Jan 24, 2012
Secretary of State

Entity Name: SYMAR CONSTRUCTION, INC.

Current Principal Place of Business:

2120 S.W. 3RD ST.
MIAMI, FL 33135

New Principal Place of Business:

2120 S.W. 3RD ST.
APT 2
MIAMI, FL 33135

Current Mailing Address:

C/O ELISA O GONZALEZ
9011 SW 28TH TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-1437249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERCE, ANA M.
10081 SW 98 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HERCE, ANA M
10081 SW 98 AVE
MIAMI, FL 33176 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: ANA M HERCE

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, MANUEL S
Address: 103 HARBOURSIDE CIRCLE
City-St-Zip: JUPITER, FL 33477 US

Title: PTSD
Name: HERCE, ANA M
Address: 10081 SW 98 AVE
City-St-Zip: MIAMI, FL 33176 US

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: ANA M HERCE

PSTD

01/24/2012

Electronic Signature of Signing Officer or Director

Date