2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457382

FILED Jan 24, 2012 Secretary of State

Entity Name: DAMIR CONSTRUCTION CORPORATION

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

13940 SW 136 ST. #100 MIAMI, FL 331865543

Current Mailing Address: New Mailing Address:

13940 SW 136 ST. #100 MIAMI, FL 331865543

FEI Number: 59-1551900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENITEZ, VICTOR 12191 SW 92ND AVE MIAMI, FL 33186 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: TS

 Name:
 DUART, CARLOS

 Address:
 16301 SW 157 AVENUE

 City-St-Zip:
 MIAMI, FL 33187

Title: PD

 Name:
 BENITEZ, VICTOR M

 Address:
 12191 SW 92ND AVE

 City-St-Zip:
 MIAMI, FL 33176

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: CARLOS A. DUART TS 01/24/2012