

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84238

FILED
Feb 11, 2011
Secretary of State

Entity Name: MORCON CONSTRUCTION, INC.

Current Principal Place of Business:

6401 CONGRESS AVE, STE 250
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6401 CONGRESS AVE, STE 250
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2639284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ
TRIPP SCOTT, P.A.
110 SE 6TH ST., 15TH FLOOR
FT. LAUDERDALE, FL 33301 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: DCEO
Name: MORENO, ALEJANDRO
Address: 6401 CONGRESS AVE, STE 250
City-St-Zip: BOCA RATON, FL 334872842 US

Title: DP
Name: TOOMEY, MICHAEL
Address: 6401 CONGRESS AVE, STE 250
City-St-Zip: BOCA RATON, FL 334872842 US

Title: S
Name: MORENO, ALEJANDRO
Address: 6401 CONGRESS AVE, STE 250
City-St-Zip: BOCA RATON, FL 334872842 US

Title: VP
Name: MORENO, ROBERTO
Address: 6401 CONGRESS AVE, STE 250
City-St-Zip: BOCA RATON, FL 334872842

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: ALEJANRO MORENO

DCEO

02/11/2011

Electronic Signature of Signing Officer or Director

Date