

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J18291

FILED
Feb 03, 2010
Secretary of State

Entity Name: ADCON CONSTRUCTION INC.

Current Principal Place of Business:

2121 PONCE DE LEON
1050
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

15476 NW 77 CT
436
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 59-2690659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARINO, RUDY
2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134 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: PD
Name: VILARINO, RODOLFO
Address: 8564 NW 165 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: VILARINO, MARIA V
Address: 8564 NW 165 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: VILARINO, RODOLFO

PD

02/03/2010

Electronic Signature of Signing Officer or Director

Date