

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18291

FILED
Apr 09, 2012
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:

8564 N.W. 165TH STREET
MIAMI LAKES, FL 33016 US

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:

VILARINO, RUDY
8564 N.W. 165TH STREET
MIAMI LAKES, FL 33016 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: VICTORIA VILARINO

04/09/2012

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: RUDY VILARINO

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date