

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30565

FILED
Apr 28, 2011
Secretary of State

Entity Name: RUSSO CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

13615 S. DIXIE HWY
346
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13615 S. DIXIE HWY
346
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0138180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
13615 S. DIXIE HWY
346
MIAMI, FL 33176 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: DPS
Name: BALLESTAS, ACHILLES
Address: 13615 S. DIXIE HWY #346
City-St-Zip: MIAMI, FL 33176

Title: D
Name: BALLESTAS, ALINA
Address: 13615 S. DIXIE HWY #346
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: ACHILLES BALLESTAS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date