

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14782

FILED
Apr 09, 2011
Secretary of State

Entity Name: D AND M CONSTRUCTION OF DADE COUNTY, INC.

Current Principal Place of Business:

C/O MIGUEL A. GARCIA
17801 NW 80 AVE
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

C/O MIGUEL A. GARCIA
17801 NW 80 AVE
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 59-2525502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MIGUEL A.
17801 NW 80 AVE
HIALEAH, FL 33015 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: GARCIA, MIGUEL A.
Address: 17801 NW 80TH AVE.
City-St-Zip: HIALEAH, FL

Title: STD
Name: GARCIA, DANIEL
Address: 816 W 79 PL
City-St-Zip: HIALEAH, FL

Title: V
Name: GARCIA, JORGE L
Address: 931 W 80 PL
City-St-Zip: HIALEAH, FL 33014

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: MIGUEL A. GARCIA

PD

04/09/2011

Electronic Signature of Signing Officer or Director

Date