2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39470

FILED Aug 15, 2012 Secretary of State

Entity Name: J.N. CONSTRUCTION OF MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O JOAQUIN NUNEZ 9931 SW 38TH STREET MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

C/O JOAQUIN NUNEZ 9931 SW 38TH STREET MIAMI, FL 33165 US

FEI Number: 59-2730014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNEZ, JOAQUIN RA 9931 S.W. 38TH ST. MIAMI, FL 33165 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: NUNEZ, JOAQUIN Address: 9931 S.W. 38TH ST.

City-St-Zip: MIAMI, FL

Title: VSD

Name: NUNEZ, JOAQUIN, JR. Address: 9931 S.W. 38TH ST.

City-St-Zip: MIAMI, FL

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: JOAQUIN NUNEZ P 08/15/2012