2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47161

FILED Mar 30, 2011 Secretary of State

Entity Name: S.P.M. GENERAL CONTRACTORS AND CONSTRUCTION MANAGEMENT, INC.

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

2237 SW 68TH TERR MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

2237 SW 68TH TERR MIRAMAR, FL 33023

FEI Number: 59-2774519 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:

RACKEAR, GARY S ESQ 5975 SUNSET DR STE 706 MIAMI, FL 33143 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: PDST

Name: MOSHANKO, PAUL Address: 2237 SW 68TH TERR City-St-Zip: MIRAMAR, FL 33023

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: PAUL MOSHANKO PDST 03/30/2011