

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60675

FILED
Apr 27, 2012
Secretary of State

Entity Name: P.N.R. CONSTRUCTION, INC.

Current Principal Place of Business:

10000 SW 56TH STREET
SUITE 32
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10000 SW 56TH STREET
SUITE 32
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0391090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINTANA, LUIS J.
338 MINORCA AVENUE
CORAL GABLES, FL 33130 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: DPT
Name: RODRIGUEZ, P. NELSON
Address: 10000 SW 56TH ST #32
City-St-Zip: MIAMI, FL 33165

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: P. NELSONRODRIGUEZ

DPT

04/27/2012

Electronic Signature of Signing Officer or Director

Date