

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041791

FILED
Feb 16, 2011
Secretary of State

Entity Name: WELLINGTON CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

7320 NW 12TH STREET
SUITE #101
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7320 NW 12TH STREET
SUITE #101
MIAMI, FL 33126

New Mailing Address:

FEI Number: 06-1656257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JORGE W
505 N.W. 32ND AVE.
MIAMI, FL 33125 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: D
Name: GOMEZ, BEATRIZ E D
Address: 505 N.W. 32ND AVE.
City-St-Zip: MIAMI, FL 33125

Title: O
Name: GOMEZ, JORGE W O
Address: 505 NW 32ND AVENUE
City-St-Zip: MIAMI,, FL 33125 US

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: BEATRIZ E. GOMEZ

DIR

02/16/2011

Electronic Signature of Signing Officer or Director

Date