

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101183

FILED
Jan 11, 2012
Secretary of State

Entity Name: ISLAND CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

328 CRANDON BLVD.
205
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490853
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1053816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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: REYES, JUAN C
Address: 571 S MASHTA DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: BERGOUIGNAN, LUIS A
Address: 7370 SW 109 PATH
City-St-Zip: MIAMI, FL 33173

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: JUAN C REYES

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date