

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000030345

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Entity Name:** N R GROUP 3 CONTRACTORS, INC

**Current Principal Place of Business:**

19075 WEST DIXIE HIGHWAY  
MIAMI, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

19075 WEST DIXIE HIGHWAY  
MIAMI, FL 33180 US

**New Mailing Address:**

**FEI Number:** 65-1096058

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SILVA'S FINANCIAL SERVICES, LLC.  
5220 S UNIVERSITY DR  
SUITE C-102  
DAVIE, FL 33328 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: PD  
Name: VASQUEZ, FELIPE  
Address: 19075 WEST DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33180 US

Title: VP  
Name: CALLE, LUIS A  
Address: 19075 WEST DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33180 US

Title: CEOD  
Name: ROJAS, NESTOR  
Address: 19075 W DIXIE HWY  
City-St-Zip: MIAMI, FL 33180

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: FELIPE VASQUEZ

PD

03/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date