

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000078581

FILED
May 10, 2011
Secretary of State

Entity Name: STONEHENGE CONSTRUCTION, INC.

Current Principal Place of Business:

10345 SW 70 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10345 SW 70 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1130591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUART, ALEJANDRO J
8220 SW 187 STREET
CUTLER BAY, FL 33157 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: PSD
Name: DUART, ALEJANDRO J
Address: 10345 SW 70 STREET
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: QUINTANA, MANNUEL
Address: 10345 SW 70 STREET
City-St-Zip: MIAMI, FL 33173

Title: DIR
Name: QUINTANA, HERMES
Address: 10345 SW 70 STREET
City-St-Zip: MIAMI, FL 33173

Title: SEC
Name: DUART, DANIEL
Address: 10345 SW 70 STREET
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: ALEJANDRO DUART

PSD

05/10/2011

Electronic Signature of Signing Officer or Director

Date