2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085886

Entity Name: E.L.C.I. CONSTRUCTION GROUP, INC.

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15421 W. DIXIE HWY, BAY #6 626 NE 124TH STREET NORTH MIAMI BEACH, FL 33162 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1075 NORTH SHORE DRIVE 626 NE 124TH STREET MIAMI BEACH, FL 33141 NORTH MIAMI, FL 33161

FEI Number: 65-1134265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BICHACHI, FORTUNA M 1075 N SHORE DR MIAMI BEACH, FL 33141 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BICHACHI, FORTUNA M Address: 1075 N SHORE DR City-St-Zip: MIAMI BEACH, FL 33141

Title: VP

Name: BICHACHI, MOISES B Address: 1075 N SHORE DR City-St-Zip: MIAMI BEACH, FL 33141

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: FORTUNA M. BICHACHI PD 03/08/2010