

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007882

FILED
Apr 04, 2012
Secretary of State

Entity Name: LOIS CONSTRUCTION GROUP, INC

Current Principal Place of Business:

4410 W 16TH AVE
STE 5-323
HIALEAH, FL 33012 US

New Principal Place of Business:

4208 W 16TH AVE
STE 323
HIALEAH, FL 33012 US

Current Mailing Address:

4410 W 16TH AVE
STE 5-323
HIALEAH, FL 33012 US

New Mailing Address:

4208 W 16TH AVE
STE 323
HIALEAH, FL 33012 US

FEI Number: 03-0410131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOIS, BORIS
930 NE 144 ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LOIS, BORIS
4208 W 16TH AVE #323
HIALEAH, FL 33012 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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOIS, BORIS E
Address: 4208 W 16TH AVE #323
City-St-Zip: HIALEAH, FL 33012 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: BORIS LOIS

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date