

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055225

FILED
Jan 21, 2011
Secretary of State

Entity Name: H J CONSTRUCTION CONSULTING, INC.

Current Principal Place of Business:

526 SABAL PALM DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331915
MIAMI, FL 33233

New Mailing Address:

526 SABAL PALM DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 72-1526080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DON ESQ.
526 SABAL PALM DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

JARAMILLO, HERNANDO A MR
526 SABAL PALM DRIVE
KEY BISCAYNE, FL 33149 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: HERNANDO JARAMILLO

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: JARAMILLO, HERNANDO A
Address: 526 SABAL PALM DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: HERNANDO JARAMILLO

MR

01/21/2011

Electronic Signature of Signing Officer or Director

Date