

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000124654

**FILED**  
**Jan 30, 2011**  
**Secretary of State**

**Entity Name:** NELCON CONSTRUCTION GENERAL CONTRACTORS INC.

**Current Principal Place of Business:**

6001 NW 153 STREET  
SUITE 178  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

6001 NW 153 STREET  
SUITE 178  
MIAMI LAKES, FL 33014

**New Mailing Address:**

4761 SW 153 TERR  
MIRAMAR, FL 33027

**FEI Number:** 05-0538173

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DE LA CRUZ, NELSON DARIO  
6001 NW 153 STREET STE 178  
MIAMI LAKES, FL 33014 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:** DE LA CRUZ, NELSON DARIO  
**Address:** 6001 NW 153 STREET STE 178  
**City-St-Zip:** MIAMI LAKES, FL 33014

**Title:** ST  
**Name:** DE LA CRUZ, NELSON DARIO  
**Address:** 4761 SW 153 TERR  
**City-St-Zip:** MIRAMAR, FL 33027

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:** NELSON DE LA CRUZ

PRES

01/30/2011

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

\_\_\_\_\_  
Date