

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124654

FILED
Jan 09, 2012
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:

4761 SW 153RD TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

4761 SW 153 TERR
MIRAMAR, FL 33027

New Mailing Address:

4761 SW 153RD TERRACE
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:

DE LA CRUZ, NELSON DARIO
4761 SW 153RD TERR
MIRAMAR, FL 33027 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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 DELACRUZ

RA

01/09/2012

Electronic Signature of Signing Officer or Director

Date