

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127467

Entity Name: NCI CONSTRUCTION CO.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

130 SW 8 STREET
STE 200
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

130 SW 8 STREET
STE 200
MIAMI, FL 33130

New Mailing Address:

FEI Number: 02-0654749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ALLEN J MR.
130 SW 8 STREET
STE 200
MIAMI, FL 33130 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: PTD
Name: THOMPSON, ALLEN J MR.
Address: 2333 BRICKELL AVE, #1716
City-St-Zip: MIAMI, FL 33129

Title: VSD
Name: THOMPSON, JOSEFINA M MRS.
Address: 2333 BRICKELL AVE, #1716
City-St-Zip: MIAMI, FL 33129

Title: V
Name: SIERRA, EMMA V MS.
Address: 120 NW 33 ST
City-St-Zip: MIAMI, FL 33127

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: ALLEN J THOMPSON

PTD

02/21/2011

Electronic Signature of Signing Officer or Director

Date