

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128444

FILED
Mar 23, 2012
Secretary of State

Entity Name: AMERICUS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

250 CATALONIA AVENUE
404
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

6740 ROYAL PALM DRIVE
MIAMI, FL 33157

New Mailing Address:

17800 S.W. 280 STREET
MIAMI, FL 33031

FEI Number: 65-1166915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SONIA
6740 ROYAL PALM DRIVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FERNANDEZ, SONIA
17800 S.W. 280 STREET
MIAMI, FL 33031 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: _____

Electronic Signature of Registered Agent

03/23/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, SONIA
Address: 17800 S.W. 280 STREET
City-St-Zip: MIAMI, FL 33031

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: SONIA FERNANDEZ

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date