2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012904

Entity Name: STG CONSTRUCTION, CORP

FILED Mar 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15632 SW 100 TERRACE MIAMI, FL 33196 US **Current Mailing Address: New Mailing Address:** 15632 SW 100 TERRACE MIAMI, FL 33196 FEI Number: 33-1046975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMPOS, SANTIAGO 15632 SW 100 TERRACE MIAMI, FL 33196 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:

CAMPOS, SANTIAGO Name: 15632 SW 100 TERRACE Address: City-St-Zip: MIAMI, FL 33196 US

Title:

Name: LEGUIZAMON, JACQUELINE Address: 15632 SW 100 TERRACE MIAMI, FL 33196 US City-St-Zip:

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.

Ρ SIGNATURE: SANTIAGO CAMPOS 03/28/2012