

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018723

FILED
Apr 28, 2011
Secretary of State

Entity Name: REAL ESTATE & CONSTRUCTION SOLUTIONS, INC.

Current Principal Place of Business:

3022 NW 79 AVENUE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3022 NW 79 AVENUE
DORAL, FL 33122

New Mailing Address:

FEI Number: 11-3678320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MORA, ANNA
Address: 4570 SW 68 CT CIR STE 10
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: CASTANEDA, JORGE
Address: 3022 NW 79 AVENUE
City-St-Zip: DORAL, FL 33122

Title: SD
Name: MARTICORENA, SONIA
Address: 4570 SW 68 CT CIR STE 10
City-St-Zip: MIAMI, FL 33155

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: ANNA C MORA

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date