

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049663

FILED
Aug 30, 2004
Secretary of State

Entity Name: REAM CONSTRUCTION GROUP INC.

Current Principal Place of Business:

2765 W 60 PL
102
HIALEAH, FL 33016 DA

New Principal Place of Business:

760 W 22 ST
HIALEAH, FL 33010 DA

Current Mailing Address:

2765 W 60 PL
102
HIALEAH, FL 33016 DA

New Mailing Address:

760 W 22 ST
HIALEAH, FL 33010 DA

FEI Number: 20-0017363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERON, ALEXIS J
2765 W 60 PL
102
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RIVERON, ALEXIS J
760 W 22 ST
HIALEAH, FL 33010 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: ALEXIS RIVERON

08/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: RIVERON, ALEXIS PRES
Address: 760 W 22 ST
City-St-Zip: HIALEAH, FL 33010 DA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEXIS RIVERON

PRES

08/30/2004

Electronic Signature of Signing Officer or Director

Date