2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 16, 2012 Secretary of State

Entity Name: SALANI ENGINEERS & GENERAL CONTRACTORS CORP

New Principal Place of Business: Current Principal Place of Business: 14219 SW 125 AVE MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 14219 SW 125 AVE MIAMI, FL 33186 FEI Number: 57-1180091 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: SALANI, RICCARDO 14219 SW 125TH AVE. MIAMI, FL 33186 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: PRES

Name: SALANI, RICCARDO Address: 14219 SW 125 AVE City-St-Zip: MIAMI, FL 33186

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: RICCARDO SALANI PRES 02/16/2012