2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118972

Entity Name: HYSTRENGTH CONSTRUCTION CO. INC.

FILED Jul 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14241 SW 120 STREET SUITE 106 MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 14241 SW 120 STREET SUITE 106 MIAMI, FL 33186 FEI Number: 20-1523433 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: NUNEZ, EDWARD 8252 S.W. 140TH COURT MIAMI, FL 33183 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: VF

 Name:
 NUNEZ, EDWARD

 Address:
 8252 S.W. 140TH COURT

 City-St-Zip:
 MIAMI, FL 33183

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: EDWARD NUNEZ VP 07/20/2012