2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151677

Entity Name: ALFA & OMEGA CONSTRUCTION, INC.

US

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
- a	iton i inicipal i lace di Dacinico

1565 CLEVELAND RD MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1565 CLEVELAND RD MIAMI BEACH, FL 33141

FEI Number: 05-0612094 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:

LONDONO, OCTAVIO E 1565 CLEVAND RD. MIAMI BEACH, FL 33141

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: LONDONO, OCTAVIO E SR. Address: 1565 CLEVELAND RD City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC

Name: LONDONO, OCTAVIO E SR Address: 1565 CLEVELAND RD City-St-Zip: MIAMI BEACH, FL 33141

Title: VP

Name: LEYVA, GASPER
Address: 1565 CLEVELAND RD
City-St-Zip: MIAMI BAECH, FL 33141

Title: TREA

Name: LONDONO, OCTAVIO E SR Address: 1565 CLEVELAND RD City-St-Zip: MIAMI BEACH, FL 33141

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: OCTAVIO E LONDONO PRES 03/16/2011