2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000043950

Entity Name: SEICO CONSTRUCTION SERVICES CORP.

FILED May 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14395 SW139 CT 10221 SW 134 ST #101 101 MIAMI, FL 33176 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

PO BOX 161890 MIAMI, FL 33116

FEI Number: 52-2455641 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:

WAYNE, ROBERT SEIJAS, CECILIA
1225 SW 87TH AVENUE 10221 SW 134 ST
MIAMI, FL 33174 US MIAMI, FL 33176 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: CECILIA SEIJAS 05/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SEIJAS, CECILIA M Address: 10221 SW 134 ST City-St-Zip: MIAMI, FL 33176

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: CECILIA SEIJAS PRES 05/16/2011