

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116896

FILED
Apr 26, 2012
Secretary of State

Entity Name: W & R CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

10900 NW 67 ST
DORAL, FL 33178

New Principal Place of Business:

5589 NW 72ND AVE.
MIAMI, FL 33166

Current Mailing Address:

10900 NW 67 ST
DORAL, FL 33178

New Mailing Address:

5589 NW 72ND AVE.
MIAMI, FL 33166

FEI Number: 20-3348450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZCATEGUI, ROMMEL L
10900 NW 67 ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: P
Name: UZCATEGUI, ROMMEL L
Address: 10900 NW 67 ST
City-St-Zip: DORAL, FL 33178

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: ROMMEL UZCATEGUI

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date