

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061510

FILED
Apr 27, 2012
Secretary of State

Entity Name: SHORECREST CONSTRUCTION, INC.

Current Principal Place of Business:

1122 NE 97TH ST.
MIAMI SHORES, FL 33138

New Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1232
MIAMI, FL 33131

Current Mailing Address:

1425 BRICKELL AVENUE
66F
MIAMI, FL 33131

New Mailing Address:

169 EAST FLAGLER STREET
SUITE 1232
MIAMI, FL 33131

FEI Number: 22-3930065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MEDRANO, VERONIKA MRS.
169 EAST FLAGLER STREET
SUITE 1232
MIAMI, FL 33131 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: VERONIKA MEDRANO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LEE, PATRICK E
Address: 169 EAST FLAGLER STREET, SUITE 1232
City-St-Zip: MIAMI, FL 33131

Title: MNGR
Name: MEDRANO, VERONIKA MRS.
Address: 169 EAST FLAGLER STREET, SUITE 1232
City-St-Zip: MIAMI, FL 33131 US

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: VERONIKA MEDRANO

MNGR

04/27/2012

Electronic Signature of Signing Officer or Director

Date