

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108330

FILED
Feb 02, 2011
Secretary of State

Entity Name: RESTORE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

3849 PEMBROKE RD.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3849 PEMBROKE RD.
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-5417457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, JUAN ANTONIO
7291 N.W. 173RD DR
UNIT #104
MIAMI LAKES, FL 33015 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: CASTRO, JUAN ANTONIO
Address: 7291 N W 173RD DRIVE #104
City-St-Zip: MIAMI LAKES, FL 33015

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: JUAN CASTRO

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date