2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118754

Entity Name: FORMA DESIGN & CONSTRUCTION, INC.

FILED Apr 11, 2010 Secretary of State

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

1951 SW 156 AVENUE MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

1951 SW 156 AVENUE MIRAMAR, FL 33027 US

FEI Number: 20-5617457 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:

MENDOZA, CESAR E 1951 SW 156 AVENUE MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MENDOZA, CESAR E Address: 1951 SW 156 AVENUE City-St-Zip: MIRAMAR, FL 33027 US

Title: VP

Name: MENDOZA, SILVIA I Address: 1951 SW 156 AVENUE City-St-Zip: MIRAMAR, FL 33027 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: CESAR E MENDOZA PSD 04/11/2010