2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125515

Entity Name: PONS ESTIMATING SERVICES, INC.

FILED Apr 29, 2011 Secretary of State

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

 2461 SW 14 STREET
 80 NW 22ND AVENUE

 MIAMI, FL 33145
 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

2461 SW 14 STREET 2474 SW 13 STREET MIAMI, FL 33145 MIAMI, FL 33145

FEI Number: 83-0472700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PONS, MARIO A
2461 SW 14 STREET
MIAMI, FL 33145 US
PONS, MARIO A
2474 SW 13 STREET
MIAMI, FL 33145 US
MIAMI, FL 33145 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PONS, MARIO L

 Address:
 2461 SW 14 STREET

 City-St-Zip:
 MIAMI, FL 33145

Title: V

 Name:
 PONS, MARIO A

 Address:
 2474 SW 13 STREET

 City-St-Zip:
 MIAMI, FL 33145

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: MARIO ANDRES PONS VP 04/29/2011