

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150247

FILED
Jan 25, 2011
Secretary of State

Entity Name: LEE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

9485 NW 12 STREET
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9485 NW 12 STREET
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 14-1984840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUIS E. ENRIQUEZ
9850 S.W. 69 COURT
MIAMI, FL 33156 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: PRES
Name: ENRIQUEZ, LUIS E
Address: 9485 NW 12 STREET
City-St-Zip: DORAL, FL 33172

Title: VS
Name: ENRIQUEZ, GLADIS
Address: 9485 N.W. 12 STREET
City-St-Zip: DORAL, FL 33172

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: LUIS E. ENRIQUEZ

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date