

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003919

FILED
Jan 06, 2011
Secretary of State

Entity Name: H H H CONSTRUCTION OF MIAMI, INC.

Current Principal Place of Business:

1950 SW 60 PLACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1950 SW 60 PLACE
MIAMI, FL 33030

New Mailing Address:

1950 SW 60 PLACE
MIAMI, FL 33030 US

FEI Number: 20-8599920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIO A
1950 SW 60 PLACE
MIAMI, FL 33165 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: HERNANDEZ, MARIO A
Address: 1950 SW 60 PLACE
City-St-Zip: MIAMI, FL 33155 US

Title: D/S
Name: HERNANDEZ, MARIO
Address: 1950 SW 60 PLACE
City-St-Zip: MIAMI, FL 33155 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: MARIO HERNANDEZ

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date