2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013006

Entity Name: DISTINGUISHED CONTRACTING GROUP, INC.

FILED Jul 14, 2010 Secretary of State

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

15476 NW 77 COURT #422

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

15476 NW 77 COURT #422 MIAMI LAKES, FL 33016

FEI Number: 20-8329593 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:

MONTENEGRO, MARIA C 100 SE 2ND STREET SUITE 4000 MIAMI LAKES, FL 33016 US MONTENEGRO, MARIA C 9700 NW 112 AVENUE, MIAMI, FL 33178 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: MARIA C MONTENEGRO 07/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/E

Name: MONTENEGRO, MATHEW C Address: 15476 NW 77 COURT, #422 City-St-Zip: MIAMI LAKES, FL 33016

Title: OFF

 Name:
 MARTINEZ, NELSON JR

 Address:
 15476 NW 77TH CT #422

 City-St-Zip:
 MIAMI LAKES, FL 33016

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: MATHEW MONTENEGRO PRES 07/14/2010