

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059037

FILED
Apr 27, 2010
Secretary of State

Entity Name: PUNTA DORADA CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

9240 SW 72ST
205
MIAMI, FL 33173 US

New Principal Place of Business:

3941 TAMiami TR
SUITE 3157-226
MIAMI, FL 33955 US

Current Mailing Address:

3941 TAMiami TR
SUITE 3157 BOX 226
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 26-0198065 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NUNEZ, PEDRO E
25492 ALICANTE DR
PUNTA GORDA, FL 33955 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: NUNEZ, PEDRO E
Address: 3941 TAMiami TR # 3157 - 226
City-St-Zip: MIAMI, FL 33950 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: PEDRO E. NUNEZ

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date