2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: HOGAN BROTHERS CONSTRUCTION INTERNATIONAL CORP.

Current Principal Place of Business:

18851 N.E. 29TH AVENUE
1011
AVENTURA, FL 33180

New Principal Place of Business:

3250 NE 1ST AVENUE
520
MIAMI, FL 33137

Current Mailing Address:

18851 N.E. 29TH AVENUE
1011
AVENTURA, FL 33180

New Mailing Address:

3250 NE 1ST AVENUE
520
MIAMI, FL 33137

FEI Number: 26-0423477 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOGAN, MARTIN T
18851 N.E. 29TH AVENUE
1011
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HOGAN, MARTIN T
3250 NE 1ST AVENUE
520
MIAMI, FL 33137 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: MARTIN T. HOGAN 04/10/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOGAN, MATTHEW J
Address: 3250 NE 1ST AVENUE, #520
City-St-Zip: MIAMI, FL 33137

Title: V.P.
Name: HOGAN, MARTIN T
Address: 3250 NE 1ST AVENUE, #520
City-St-Zip: MIAMI, FL 33137

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: MARTIN T. HOGAN VP 04/10/2012
Electronic Signature of Signing Officer or Director Date