

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027867

FILED
Jan 21, 2011
Secretary of State

Entity Name: PONTIFEX CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

8720 SW 83RD STREET
MIAMI, FL 331734136 US

New Principal Place of Business:

7715 NW 48TH STREET
B370
DORAL, FL 33166 US

Current Mailing Address:

8720 SW 83RD STREET
MIAMI, FL 331734136 US

New Mailing Address:

FEI Number: 26-2219380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS I
8720 SW 83RD STREET
MIAMI, FL 331734136 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: CEO
Name: RODRIGUEZ, LUIS I
Address: 8720 SW 83RD STREET
City-St-Zip: MIAMI, FL 33173 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: LUIS I. RODRIGUEZ

CEO

01/21/2011

Electronic Signature of Signing Officer or Director

Date