

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047164

FILED
Apr 29, 2012
Secretary of State

Entity Name: WM CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

13780 S.W. 56TH STREET
SUITE 203
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13780 S.W. 56TH STREET
SUITE 203
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-2622684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, WAGNER
13484 SW 22 TERRACE
MIAMI, FL 33175 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: CABRERA, WAGNER
Address: 13484 SOUTH WEST 22 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: VPS
Name: CABRERA, MAGALY
Address: 13484 SOUTH WEST 22 TERRACE
City-St-Zip: MIAMI, FL 33175

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: WAGNER CABRERA

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date