

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077308

FILED
Apr 16, 2012
Secretary of State

Entity Name: FORTRESS CONSTRUCTION OF SOUTH FLORIDA INC.

Current Principal Place of Business:

5370 SW 132 PL
MIAMI, FL 33175 US

New Principal Place of Business:

320 SW 87TH PATH
MIAMI, FL 33174 US

Current Mailing Address:

5370 SW 132 PL
MIAMI, FL 33175 US

New Mailing Address:

320 SW 87TH PATH
MIAMI, FL 33174 US

FEI Number: 26-3278759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ANGEL A PRES.
5370 SW 132 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GONZALEZ, ANGEL A PRES.
320 SW 87TH PATH
MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ANGEL A PRES.
Address: 320 SW 87TH PATH
City-St-Zip: MIAMI, FL 33174 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: ANGEL A GONZALEZ

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date