

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078907

FILED
Feb 17, 2012
Secretary of State

Entity Name: PROFESSIONAL CONSTRUCTION & CONSULTING GROUP INC.

Current Principal Place of Business:

550 BILTMORE WAY - STE. 209
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY - STE. 209
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-3253121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBO & ASSOCIATES INC.
6230 W 21 CT
HIALEAH, FL 33016 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: FERRER, LUIS
Address: 3809 SW 165 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VPS
Name: QUEVEDO, JUAN CARLOS
Address: 3809 SW 165 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: SDT
Name: VALDES, ANGEL
Address: 3809 SW 165 AVE
City-St-Zip: MIRAMAR, FL 33027 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 FERRER

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date