

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083437

FILED
Apr 17, 2012
Secretary of State

Entity Name: AIC CONSTRUCTION GROUP INC.

Current Principal Place of Business:

11770 S.W. 122ND PLACE
MIAMI, FL 33186 US

New Principal Place of Business:

10703 S.W. 113TH PLACE
MIAMI, FL 33176 US

Current Mailing Address:

P.O. BOX 160218
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 94-3441119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, ESTELA M
11770 S.W. 122ND PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TAMAYO, ESTELA M
10703 S.W. 113TH PLACE
MIAMI, FL 33176 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: ESTELA TAMAYO

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAMAYO, ESTELA M
Address: 10703 S.W. 113TH PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: V P
Name: REINA, CLAUDIA
Address: 6307 LA COSTA DRIVE, #D
City-St-Zip: BOCA RATON, FL 33433

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: ESTELA TAMAYO

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date