

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091416

FILED
Mar 29, 2011
Secretary of State

Entity Name: RUMAC CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

7480 BIRD ROAD
SUITE 420
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7480 BIRD ROAD
SUITE 420
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 26-3509293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, RUBEN D
7480 BIRD ROAD
SUITE 420
MIAMI, FL 33155 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: DPT
Name: MACIAS, RUBEN D
Address: 7480 BIRD ROAD SUITE 420
City-St-Zip: MIAMI, FL 33155 US

Title: DVPS
Name: MACIAS, NORMA B
Address: 7480 BIRD ROAD SUITE 420
City-St-Zip: MIAMI, FL 33155 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: RUBEN D MACIAS

DPT

03/29/2011

Electronic Signature of Signing Officer or Director

Date