2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020502

Entity Name: ONINTU CONSTRUCTION, INC.

FILED Jan 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5499 N. FEDERAL HIGHWAY SUITE J BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

5499 N. FEDERAL HIGHWAY SUITE J BOCA RATON, FL 33487 US

FEI Number: 26-4386157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEIL, DAWN 10839 AVENIDA SANTA ANA BOCA RATON, FL 33498 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: WEIL, DAWN

Address: 10839 AVENIDA SANTA ANA City-St-Zip: BOCA RATON, FL 33498 US

Title: VP

Name: CORREA, HERIBERTO

Address: 8630 SW 3RD STREET, APT 204 City-St-Zip: PEMBROOKE PINES, FL 33025

Title: S

Name: REYNOLDS, CHRISTOPHER Address: 2403 NW 49TH LANE City-St-Zip: BOCA RATON, FL 33431

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: DAWN WEIL P 01/29/2011