

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056231

FILED
Jan 05, 2011
Secretary of State

Entity Name: NI2 CONSTRUCTION, CORPORATION

Current Principal Place of Business:

9856 NW 51 TERRACE
DORAL, FL 33178

New Principal Place of Business:

8420 N.W. 61 ST.
MIAMI, FL 33166

Current Mailing Address:

9856 NW 51 TERRACE
DORAL, FL 33178

New Mailing Address:

8420 N.W. 61 ST.
MIAMI, FL 33166

FEI Number: 80-0439268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIETO, CESAR A
9856 NW 51 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

NIETO, CESAR A
2929 S.W. 4TH AVE
MIAMI, FL 33129 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

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: NIETO, CESAR A
Address: 2929 S.W. 4TH AVE
City-St-Zip: MIAMI, FL 33129

Title: DVPS
Name: NIETO, CESAR C
Address: 5271 N.W. 106 CT
City-St-Zip: DORAL, FL 33178

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: CESAR C. NIETO

Electronic Signature of Signing Officer or Director

VP

01/05/2011

Date