2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069221

Apr 28, 2012 Secretary of State

Entity Name: ESPIRITU SANTO DEVELOPMENT & CONSTRUCTION GROUP INC

New Principal Place of Business: Current Principal Place of Business: 11565 SW 7 ST MIAMI, FL 33174 US **Current Mailing Address: New Mailing Address:** 11565 SW 7 ST MIAMI, FL 33174 US FEI Number: 27-0756176 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: BLANCO, JULIO A 11565 SW 7 ST MIAMI, FL 33174 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:** BLANCO, JULIO A Name:

Title:

11565 SW 7 ST Address: City-St-Zip: MIAMI, FL 33174

Title: VΡ

Name: HERNANDEZ, JUAN 471 SE 6TH STREET Address: HIALEAH, FL 33010 City-St-Zip:

Title:

BLANCO, ISAURA C Name: 11565 S.W. 7 ST Address: City-St-Zip: MIAMI, FL 33174

Title:

ELVIN, BLANCO Name: Address: 11565 S.W. 7ST City-St-Zip: MIAMI, FL 33174

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.

Ρ SIGNATURE: JULIO A. BLANCO 04/28/2012