2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074753

Entity Name: LINAR CONSTRUCTION GROUP, INC.

FILED Feb 26, 2010 Secretary of State

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

6175 NW 153RD STREET, STE 208 6175 NW 153RD STREET MIAMI LAKES, FL 33014

SUITE 208

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6175 NW 153RD STREET 6175 NW 153RD STREET, STE 208 MIAMI LAKES, FL 33014 SUITE 208 MIAMI LAKES, FL 33014

FEI Number: 33-1084444 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:

LINARES, NICOLAS 7140 LAUREL LANE MIAMI LAKES, FL 33014

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title:

LINARES, NICOLAS Name: 7140 LAUREL LANE Address: City-St-Zip: MIAMI LAKES, FL 33014

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: NICOLAS LINARES **PRES** 02/26/2010