

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084112

FILED
Apr 30, 2012
Secretary of State

Entity Name: F.A.M. CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

4241 SW 99 COURT
MIAMI, FL 33165

New Principal Place of Business:

18650 BELMONT DRIVE
CUTLER BAY, FL 33157

Current Mailing Address:

4241 SW 99 COURT
MIAMI, FL 33165

New Mailing Address:

18650 BELMONT DRIVE
CUTLER BAY, FL 33157

FEI Number: 27-1109383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, EUGENIO A
4241 SW 99 COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CABRERA, EUGENIO A
18650 BELMONT DRIVE
MIAMI, FL 33157 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABRERA, EUGENIO A
Address: 18650 BELMONT DRIVE
City-St-Zip: MIAMI, FL 33157

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: EUGENIO CABRERA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date