

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000088343

FILED
Sep 13, 2012
Secretary of State

Entity Name: DC GROUP CONSTRUCTION CORP.

Current Principal Place of Business:

10135 SW 77 CT
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

10135 SW 77 CT
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 27-1189455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINZON, CHRISTIAN E P
10135 SW 77 CT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LANDER, DAYANA VP
10135 SW 77 CT
MIAMI, FL 33156 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: DAYANA LANDER

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LANDER, DAYANA VP
Address: 10135 SW 77 CT
City-St-Zip: MIAMI, FL 33156 US

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: DAYANA LANDER

VP

09/13/2012

Electronic Signature of Signing Officer or Director

Date