

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044600

FILED
Jan 17, 2011
Secretary of State

Entity Name: THE STRUCTURE GROUP FIELD SERVICES, INC

Current Principal Place of Business:

17800 NW 84 CT
MIAMI FL, 33015

New Principal Place of Business:

17800 NW 84 CT
MIAMI FL, FL 33015

Current Mailing Address:

17800 NW 84 CT
MIAMI FL, 33015

New Mailing Address:

17800 NW 84 CT
MIAMI FL, FL 33015

FEI Number: 27-2765207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARILYS
17800 NW 84 CT
MIAMI FL, FL 33015 US

Name and Address of New Registered Agent:

ALVAREZ, MARILYS
17800 NW 84 CT
MIAMI, FL 33015 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, MARILYS
Address: 17800 NW 84 CT
City-St-Zip: MIAMI FL, FL 33015

Title: P
Name: ALVAREZ, WALTER
Address: 17800 NW 84 CT
City-St-Zip: MIAMI, FL 33015

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: MARILYS ALVAREZ

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date