2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074382

Entity Name: J.C.R. CONSTRUCTION GROUP INC.

Apr 23, 2011 Secretary of State

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

1720 NW NORTH RIVER DR # 610 920NW 36TH AVE MIAMI, FL 33125

#2

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1720 NW NORTH RIVER DR #610 920NW 36TH AVE MIAMI, FL 33125

MIAMI, FL 33125

FEI Number: 27-3391325 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:

SIQUEIRA, EDSON P SIQUEIRA, EDSON P JR 1720 NW NORTH RIVER DR # 610 920NW 36TH AVE MIAMI, FL 33125

MIAMI, FL 33125 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: EDSON JUNIOR 04/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SIQUEIRA, EDSON P JR Name: 920NW 36TH AVE#2 Address: City-St-Zip: MIAMI, FL 33125

Title: VΡ

Name: QUINONES, KAREN A Address: 920NW 36AVE #2 MIAMI, FL 33125 City-St-Zip:

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: EDSON SIQUEIRA JR 04/23/2011