

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009655

FILED
Feb 07, 2012
Secretary of State

Entity Name: NATIONAL CONSTRUCTION, INC.

Current Principal Place of Business:

8101 S.W. 72 AVENUE
#112 W
MIAMI, FL 33143 US

New Principal Place of Business:

8101 S.W. 72 AVENUE
#101 W
MIAMI, FL 33143 US

Current Mailing Address:

P.O. BOX 440264
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 35-2400533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
8101 S.W. 72 AVENUE
#112 W
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
8101 S.W. 72 AVENUE
#101 W
MIAMI, FL 33143 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: FERNANDO R RODRIGUEZ

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: RODRIGUEZ, FERNANDO R
Address: 8101 S.W. 72 AVENUE #101 W
City-St-Zip: MIAMI, FL 33143 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: FERNANDO R RODRIGUEZ

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date