

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018018

FILED
Feb 21, 2012
Secretary of State

Entity Name: ADAGEO CONSTRUCTION GROUP, INC

Current Principal Place of Business:

5940 SW 58 COURT
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5940 SW 58 COURT
DAVIE, FL 33314

New Mailing Address:

FEI Number: 45-3206609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERETZ, STEVEN I
201 SOUTH BISCAYNE BLVD
SUITE 1750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERETZ, KORI
Address: 5940 SW 58 COURT
City-St-Zip: DAVIE, FL 33314 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: KORI PERETZ

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date