2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045108

FILED Mar 05, 2012 Secretary of State

Entity Name: FORM CONSTRUCTION & DEVELOPMENT GROUP CORP

Current Principal Place of Business:

8025 SW 91ST AVENUE

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

8025 SW 91ST AVENUE MIAMI, FL 33173

FEI Number: 45-2193685 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:

BARTHELEMY, ALBERT J 8025 SW 91ST AVENUE MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BARTHELEMY, ALBERT J

 Address:
 8025 SW 91ST AVENUE

 City-St-Zip:
 MIAMI, FL 33173

Title: S,T

Name: FERNANDEZ-BARTHELEMY, GLORIA M

Address: 8025 SW 91ST AVENUE City-St-Zip: MIAMI, FL 33173

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: ALBERT J. BARTHELEMY P 03/05/2012