2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068411

Entity Name: JM CONSTRUCTION SPECIALIST INC

FILED Mar 28, 2012 Secretary of State

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

2495 NW 30 ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2495 NW 30 ST MIAMI, FL 33142

FEI Number: 45-2908091 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:

 LANTIGUA TAX SERVICE, INC
 MEJIA, JOSE E

 2290 NW 28 ST
 2495 NW 30 STREET

 MIAMI, FL 33142
 MIAMI, FL 33142
 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: JOSE MEJIA 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MEJIA, JOSE E

 Address:
 2495 NW 30 ST

 City-St-Zip:
 MIAMI, FL 33142

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: JOSE MEJIA P 03/28/2012