

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069638

FILED
Apr 21, 2011
Secretary of State

Entity Name: AFM CONSTRUCTION & CONSULTING COMPANY

Current Principal Place of Business:

16234 SW 92 AVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 560370
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0450045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, CHRISTOPHER J
100 NO. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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: D
Name: MIEHE, JOHN L
Address: 16234 SW 92 AVE
City-St-Zip: MIAMI, FL 33157

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: JOHN L. MIEHE

DIR.

04/21/2011

Electronic Signature of Signing Officer or Director

Date