2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9500000137

Apr 25, 2012 Secretary of State

Entity Name: IR CONSTRUCTION & HI TECH PAINTING, INC.

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

300 HENDRICKS ISLE

FT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

300 HENDRICKS ISLE

FT LAUDERALE, FL 33301 US

FEI Number: 65-0545088 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:

RACHTANOV, ILYA 300 HENDRICKS ISLE

FT LAUDERDALE, FL 33301 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: PTS

Name: RACHTANOV, ILYA
Address: 300 HENDDRICKS ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP

 Name:
 RASHTANOV, ILIAN

 Address:
 300 HENDDRICKS ISLE

 City-St-Zip:
 FT LAUDERDALE, FL 33301

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: ILYA RACHTANOV P 04/25/2012