

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063839

FILED
Apr 25, 2011
Secretary of State

Entity Name: PRIORITY CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

4631 NW 5TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1650 SW 32 PLACE
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0697046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, OMAR F
4631 NW 5TH STREET
MIAMI, FL 33126 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: P
Name: DE ARMAS, OMAR F
Address: 4631 NW 5TH STREET
City-St-Zip: MIAMI, FL 33126

Title: V
Name: DE ARMAS, MARLENE
Address: 1650 SW 32 PLACE
City-St-Zip: MIAMI, FL 33145

Title: S
Name: DE ARMAS, MARLENE
Address: 1650 SW 32 PLACE
City-St-Zip: MIAMI, FL 33145

Title: T
Name: DE ARMAS, OMAR F
Address: 4631 NW 5TH STREET
City-St-Zip: MIAMI, FL 33126

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: OMAR DE ARMAS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date