

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018649

FILED
Apr 18, 2011
Secretary of State

Entity Name: EDGEWATER CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1510 NW 79TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1510 NW 79TH AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0897462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ULYSSES II
1510 NW 79TH AVENUE
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: PTD
Name: VAZQUEZ, ULYSSES II
Address: 1510 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: SVD
Name: PRATS-VAZQUEZ, DULCE
Address: 1510 NW 79TH AVENUE
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: DULCE PRATS VAZQUEZ

SVD

04/18/2011

Electronic Signature of Signing Officer or Director

Date