

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037313

FILED  
Apr 20, 2009  
Secretary of State

**Entity Name:** UNITED CONSTRUCTION GROUP OF MIAMI, INC.

**Current Principal Place of Business:**

8000 S.W. 117 AVENUE  
SUITE 204  
MIAMI, FL 33183 US

**New Principal Place of Business:**

**Current Mailing Address:**

8000 S.W. 117 AVENUE  
SUITE 204  
MIAMI, FL 33183 US

**New Mailing Address:**

**FEI Number:** 65-0914904

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL, HOWARD  
8000 S.W. 117 AVENUE  
SUITE 204  
MIAMI, FL 33183 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D/P ( ) Delete  
Name: FERNANDEZ, GUILLERMO  
Address: 1400 NW 107 AVE, SUITE 200  
City-St-Zip: MIAMI, FL 33172

Title: COO ( ) Delete  
Name: SPIEGEL, HOWARD J  
Address: 8000 SW 117 AVENUE, SUITE 204  
City-St-Zip: MIAMI, FL 33183 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUILLERMO FERNANDEZ

PRES

04/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date