

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083964

Entity Name: NAC CONSTRUCTION, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

8900 SW 117TH AVE
SUITE B201
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8900 SW 117TH AVE
SUITE B201
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0956816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBANOFF, IRA L ESQ.
150 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PS
Name: CASTELLON, NESTOR A
Address: 8900 SW 117TH AVE, SUITE B201
City-St-Zip: MIAMI, FL 33176

Title: T
Name: CASTELLON, CARMEN M
Address: 8900 SW 117TH AVE, SUITE B201
City-St-Zip: MIAMI, FL 33186

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: NESTOR CASTELLON

PS

01/12/2012

Electronic Signature of Signing Officer or Director

Date