

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46358

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: BUDGET CONSTRUCTION CO., INC.

## Current Principal Place of Business:

9960 NW 116TH WAY  
SUITE #6  
MEDLEY, FL 33178 US

## New Principal Place of Business:

7416-A SW 48 ST  
MIAMI, FL 33155 US

## Current Mailing Address:

9960 NW 116TH WAY  
SUITE #6  
MEDLEY, FL 33178 US

## New Mailing Address:

7416-A SW 48 ST  
MIAMI, FL 33155 US

FEI Number: 65-0257113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORELLO, JOSEPH A ESQ.  
2200 SOUTH DIXIE HIGHWAY  
SUITE #702-A  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

PORELLO, JOSEPH A ESQ.  
7875 SW 104TH ST  
SUITE # 103  
MIAMI, FL 33156 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:

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CP  
Name: JIMENEZ, MIGUEL A JR  
Address: 7416-A SW 48 ST  
City-St-Zip: MIAMI, FL 33155

Title: V  
Name: SANCHEZ, ELLIS A  
Address: 7416-A SW 48 ST  
City-St-Zip: MIAMI, FL 33155

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: MIGUEL A JIMENEZ JR

CP

04/11/2012

Electronic Signature of Signing Officer or Director

Date