

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64939

FILED
Feb 06, 2010
Secretary of State

Entity Name: AG CONSTRUCTION COMPANY OF MIAMI, INC.

Current Principal Place of Business:

4130 SW 101 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

9950 SW 40 TERRACE
MIAMI, FL 33165 US

Current Mailing Address:

4130 SW 101 AVE
MIAMI, FL 33165 US

New Mailing Address:

9950 SW 40 TERRACE
MIAMI, FL 33165 US

FEI Number: 65-0356262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANTONIO
4130 SW 101 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GONZALEZ, ANTONIO
9950 SW 40 TERRACE
MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

02/06/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, ANTONIO
Address: 9950 S.W. 40TH TERR
City-St-Zip: MIAMI, FL

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: ANTONIO GONZALEZ

PRE

02/06/2010

Electronic Signature of Signing Officer or Director

Date