above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 313553

Entity Name: FIVE BROTHERS CONSTRUCTION CORPORATION

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

7200 S.W. 78 CT. MIAMI. FL 33143

Current Mailing Address:

7200 S.W. 78 CT. MIAMI. FL 33143

FEI Number: 59-1161282

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

ESPINO-HERNANDEZ, LUCIA M 7301 SW 83 COURT MIAMI, FL 33143 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:

Officer/Director Detail : Title S/T Title Ρ ESPINO-HERNANDEZ, LUCIA M Name ESPINO, MARIA G Name 7301 S.W. 83 COURT Address 7200 S.W. 78TH COURT Address City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143 VP Title Title VP Name HERNANDEZ-ESPINO, MARIO P Name ESPINO-HERNANDEZ, LUCIA M Address 7301 SW 83 COURT Address 7301 SW 83 COURT City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

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

SIGNATURE: LUCIA M.ESPINO-HERNANDEZ

LUCIA M. ESPINO-HERNANDEZ

04/29/2013

Date

Date

FILED Apr 29, 2013 Secretary of State CC6543564830

Certificate of Status Desired: Yes