2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F92352

Entity Name: DELANT CONSTRUCTION CO.

Current Principal Place of Business:

7380 NW 77TH COURT MEDLEY, FL 33166

Current Mailing Address:

7380 NW 77TH COURT MEDLEY, FL 33166

FEI Number: 59-2311157 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND 201 ALHAMBRA CIR, STE 1205 CORAL GABLES, FL 33134 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

Date

FILED Jun 24, 2014

Secretary of State

CC7629127213

Officer/Director Detail:

TitlePTitleSECRETARYNameDELGADO, JUAN MNameDELGADO, JOSE AAddress7380 NW 77TH CTAddress7380 N.W. 77 COURTCity-State-Zip:MEDLEY FL 33166City-State-Zip:MIAMI FL 33166

Title TREASURER Title VP

NameDELGADO, ELIZABETH M.NameDELGADO, JOHN A.Address7380 N.W. 77 COURTAddress7380 N.W. 77 COURTCity-State-Zip:MIAMI FL 33166City-State-Zip:MIAMI FL 33166

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: JUAN M. DELGADO

PRESIDENT

06/24/2014