2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30565

Entity Name: RUSSO CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

13611 S. DIXIE HWY 346

MIAMI, FL 33176

Current Mailing Address:

13611 S. DIXIE HWY 346

MIAMI, FL 33176 US

FEI Number: 65-0138180 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALLESTAS, ACHILLES 13611 S. DIXIE HWY 346 MIAMI, FL 33176 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: ACHILLES BALLESTAS 04/25/2017

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title D

BALLESTAS, ACHILLES BALLESTAS, ALINA Name Name 13611 S. DIXIE HWY 13611 S. DIXIE HWY Address

Address 346

346

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

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.

DIR

Electronic Signature of Signing Officer/Director Detail

FILED Apr 25, 2017

Secretary of State

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