

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K30565

**Entity Name:** RUSSO CONSTRUCTION GROUP, INC.

**Current Principal Place of Business:**

1600 PONCE DE LEON BLVD.  
C/O A. BALLESTAS 1000  
CORAL GABLES, FL 33134

**Current Mailing Address:**

1600 PONCE DE LEON BLVD.  
C/O A. BALLESTAS 1000  
CORAL GABLES, FL 33134 US

**FEI Number:** 65-0138180

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BALLESTAS, ACHILLES  
1600 PONCE DE LEON BLVD.  
C/O A. BALLESTAS 1000  
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:** ACHILLES BALLESTAS

04/26/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DPS  
Name BALLESTAS, ACHILLES  
Address 1600 PONCE DE LEON BLVD.  
1000  
City-State-Zip: CORAL GABLES FL 33134

*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:** ACHILLES BALLESTAS

P

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date