

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041791

Entity Name: WELLINGTON CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

7320 NW 12TH STREET
SUITE #101
MIAMI, FL 33126

Current Mailing Address:

7320 NW 12TH STREET
SUITE #101
MIAMI, FL 33126

FEI Number: 06-1656257

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, JORGE W
505 N.W. 32ND AVE.
MIAMI, FL 33125 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

Officer/Director Detail :

Title D
Name GOMEZ, BEATRIZ E PRES
Address 505 N.W. 32ND AVE.
City-State-Zip: MIAMI FL 33125

Title O
Name GOMEZ, JORGE W VP
Address 505 NW 32ND AVENUE
City-State-Zip: MIAMI, FL 33125

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: BEATRIZ E GOMEZ

PRES

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date