

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077123

Entity Name: OCTAGON CONSTRUCTION, CORP.

Current Principal Place of Business:

1551 NE 158TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1551 NE 158TH STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-4943368

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, FRANCISCO M
1551 NE 158TH STREET
NORTH MIAMI BEACH, FL 33162 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 PD
Name ORTIZ, FRANCISCO M
Address 1551 NE 158TH STREET
City-State-Zip: NORTH MIAMI BEACH FL 33162

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: FRANCISCO M. ORTIZ

PRESIDENT

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date