2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0900001378

Entity Name: FLEITES CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

840 NIGHTINGALE AVE MIAMI, FL 33166

Current Mailing Address:

840 NIGHTINGALE AVE MIAMI, FL 33166

FEI Number: 26-4386912 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLEITES, SERGIO A 1575 SW 87 AVENUE MIAMI, FL 33174 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 Apr 30, 2013

Secretary of State

CC5554787639

Officer/Director Detail:

Title P Title VP

NameFLEITES, HUMBERTO MNameFLEITES, SERGIO AAddress840 NIGHTINGALE AVEAddress1575 SW 87 AVE.City-State-Zip:MIAMI FL 33166City-State-Zip: MIAMI FL 33174

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: HUMBERTO FLEITES

PSDT

04/30/2013