

1.) CORPORATION NAME: WANZEK CONSTRUCTION, INC.	DUE DATE: 4/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1788365
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: ND	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16553 37R ST SE
CITY/ST/ZIP: FARGO, ND 58103

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT APPLE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 800 DOUGLAS RD #1200			
CITY/ST/ZIP/CO: CORAL GABLES, FL 33134			

NAME: C ROBERT CAMPBELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 800 DOUGLAS RD #1200			
CITY/ST/ZIP/CO: CORAL GABLES, FL 33134			

NAME: KEVIN GOURDE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: CFO & ASST SEC			
ADDRESS: 16553 37R STREET			
CITY/ST/ZIP/CO: FARGO, ND 58103			

NAME: ALBERTO DE CARDENAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 800 DOUGLAS RD #1200			
CITY/ST/ZIP/CO: CORAL GABLES, FL 33134			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ALBERTO DE CARDENAS	ALBERTO DE CARDENAS,	6/26/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.