

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017427

FILED
Feb 17, 2011
Secretary of State

Entity Name: CONSTRUCTION MANAGEMENT OF FLORIDA, INC.

Current Principal Place of Business:

20881 RAMITA TRAIL
BOCA RATON, FL 33433

New Principal Place of Business:

2002 BUENA VISTA BLVD.
VERO BEACH, FL 32960

Current Mailing Address:

20881 RAMITA TRAIL
BOCA RATON, FL 33433

New Mailing Address:

2002 BUENA VISTA BLVD.
VERO BEACH, FL 32960

FEI Number: 43-1996632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRABAL, ROXANA PA
3650 NW 82ND AVE.
STE. 505
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT
Name: LIZAMA, ADELAIDA C
Address: 2002 BUENA VISTA BLVD.
City-St-Zip: VERO BEACH, FL 32960 US

Title: VS
Name: LIZAMA, IGNACIO F
Address: 2002 BUENA VISTA BLVD.
City-St-Zip: VERO BEACH, FL 32960 US

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: ADDY C. LIZAMA

P

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date