

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122740

FILED
Jan 16, 2009
Secretary of State

Entity Name: CS2 CONSTRUCTION GROUP, CORP.

Current Principal Place of Business:

15251 SW 46 COURT
MIRAMAR, FL 33027

New Principal Place of Business:

15251 SW 46TH COURT
MIRAMAR, FL 33027

Current Mailing Address:

15251 SW 46 COURT
MIRAMAR, FL 33027

New Mailing Address:

15251 SW 46TH COURT
MIRAMAR, FL 33027

FEI Number: 84-1654956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNA, CRISTYAN
15251 SW 46 COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1349638
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERNA, CRISTYAN
Address: 15251 SW 46 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VSTD (X) Delete
Name: SINTES, MARIA C
Address: 15251 SW 46 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: TSR (X) Delete
Name: HERNANDEZ, ALEJANDRO
Address: 3225 NE 184 STREET # 10206
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERNA, CRISTYAN
Address: 15251 SW 46 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINA CLARK FOR CRISTYAN SERNA

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date