

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110605

FILED
Apr 21, 2011
Secretary of State

Entity Name: CDB CONSTRUCTION INC.

Current Principal Place of Business:

35250 SW 212TH AVE
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

35250 SW 212TH AVE
FLORIDA CITY, FL 33034 US

New Mailing Address:

PO BOX 343105
FLORIDA CITY, FL 33034 US

FEI Number: 20-2367814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVALOS, CARLOS
35250 SW 212TH AVE
FLORIDA CITY, FL 33034 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: PD
Name: DAVALOS, CARLOS
Address: 35250 SW 212TH AVE
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: VP
Name: DAVALOS, CARLOS JR
Address: 35250 SW 212 AVE
City-St-Zip: FLORIDA CITY, FL 33034

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: CARLOS DAVALOS

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date