

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118360

FILED
Sep 01, 2010
Secretary of State

Entity Name: CONSTRUCCIONES EDIPAT INC

Current Principal Place of Business:

7205 NW 19 ST
SUITE 301
MIAMI, FL 33126

New Principal Place of Business:

1200 BRICKELL BAY DRIVE
1919
MIAMI, FL 33131

Current Mailing Address:

7205 NW 19 ST
SUITE 301
MIAMI, FL 33126

New Mailing Address:

1200 BRICKELL BAY DRIVE
1919
MIAMI, FL 33131

FEI Number: 26-1316558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWART, ANA V
7205 NW 19 ST
STE 301
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SCHWART, ANA V
1200 BRICKELL BAY DRIVE
STE 1919
MIAMI, FL 33131 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: SCHWART ANA

09/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWART, ANA V
Address: 1200 BRICKELL BAY DRIVE #1919
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: DI NATALE, EUDE
Address: 1200 BRICKELL BAY DRIVE #1919
City-St-Zip: MIAMI, FL 33131

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: SCHWART ANA

P

09/01/2010

Electronic Signature of Signing Officer or Director

Date