

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S24864

FILED
Oct 15, 2008
Secretary of State**Entity Name:** CMC CONSTRUCTION INC.**Current Principal Place of Business:**701 BRICKELL AVE
SUITE 3150
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**701 BRICKELL AVE
SUITE 3150
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 65-0244671**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLOMBO, UGO
701 BRICKELL AVE
SUITE 3150
MIAMI, FL 33131 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: P () Delete
Name: COLOMBO, UGO,
Address: 2127 BRICKELL AVENUE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: MACKAY, MICHAEL,
Address: 711 THIRD AVE
City-St-Zip: NEW YORK, NY

Title: AS () Delete
Name: ESTHER F RIDENHOUR,
Address: 701 BRICKELL AVE #3150
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: MURPHY, ARTHUR J
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP () Change (X) Addition
Name: MURPHY, ARTHUR J
Address: 701 BRICKELL AVENUE #3150
City-St-Zip: MIAMI, FL 33131

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: ESTHER RIDENHOUR

AS

10/15/2008

Electronic Signature of Signing Officer or Director

Date