

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87404

FILED
Feb 16, 2011
Secretary of State

Entity Name: 3 C CONSTRUCTION CORP.

Current Principal Place of Business:

3601 NW 55 STREET
SUITE 201
MIAMI, FL 331422701 US

New Principal Place of Business:

Current Mailing Address:

3601 NW 55 STREET
SUITE 201
MIAMI, FL 331422701 US

New Mailing Address:

FEI Number: 65-0121260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE
SUITE 711
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MCARDLE PEREZ PA
806 SOUTH DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 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: GEORGE MCARDLE

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASARIEGO, HUMBERTO F PRES.
Address: 3601 NW 55 STREET, SUITE 201
City-St-Zip: MIAMI, FL 33142 US

Title: D
Name: CASARIEGO, ORLANDO J VP
Address: 3601 NW 55 STREET, SUITE 201
City-St-Zip: MIAMI, FL 33142 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: ORLANDO J. CASARIEGO

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date