2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96544

4259 NAUTILUS DR MIAMI BEACH, FL 33140

City-St-Zip:

FILED Mar 30, 2012 Secretary of State

Entity Name: CK CONSTRUCTION ASSOCIATES, INC.

New Principal Place of Business: Current Principal Place of Business: 1111 KANE CONCOURSE SUITE 610 BAY HARBOR, FL 33154 **Current Mailing Address: New Mailing Address:** 1111 KANE CONCOURSE SUITE 610 BAY HARBOR, FL 33154 FEI Number: 65-0128073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COIFFMAN, BERNARDO 4259 NAUTILUS DR MIAMI BEACH, FL 33140 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: COIFFMAN, BERNARDO Name: 4259 NAUTILUS DR Address: City-St-Zip: MIAMI BEACH, FL 33140 Title: Name: COIFFMAN, SARITA Address:

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: BERNARDO COIFFMAN PRES 03/30/2012