

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085296

FILED
Feb 12, 2011
Secretary of State

Entity Name: CAMPOS CONSTRUCTION CO. INC.

Current Principal Place of Business:

5820 SW 108 PLACE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

2915 GRANADA BLVD.
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0986560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, CRISANTO E
2915 GRANADA BLVD.
CORAL GABLES, FL 33134 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
Name: CAMPOS, CRISANTO E
Address: 2915 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: CAMPOS, MAIMONIDES
Address: 2915 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: CAMPOS, LESLIE C
Address: 2915 GRANADA BLVD
City-St-Zip: MIAMI, FL 33134

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: CRISANTO CAMPOS

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date