2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017438

Apr 28, 2012 Secretary of State

Date

Entity Name: C & M REMODELING RESTORATION, COMPANY, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 826 NE 92 ST MIAMI SHORES, FL 33138 **Current Mailing Address: New Mailing Address:** 826 NE 92 ST MIAMI SHORES, FL 33138 FEI Number: 65-1081411 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: HERNANDEZ, MARIA A 826 NE 92 ST MIAMI SHORES, FL 33138 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.

OFFICERS AND DIRECTORS:

Title: PDT

SIGNATURE:

Name: HERNANDEZ, MARIA A

Address: 826 NE 92 ST

City-St-Zip: MIAMI SHORES, FL 33138

Title: VIC

Name: SANCHEZ, CARLOS F

Address: 826 NE 92 ST

City-St-Zip: MIAMI SHORES, FL 33138

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: MARIA A HERNANDEZ P 04/28/2012