

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017789

FILED
Apr 30, 2012
Secretary of State

Entity Name: CONTEMPUS CONSTRUCTION COMPANY

Current Principal Place of Business:

511 SE 5TH AVENUE
103
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

511 SE 5TH AVENUE
103
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

333 LAS OLAS WAY
CU 1
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

333 LAS OLAS WAY
CU 1
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-1075787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOKANA, ALBERT A
511 SE 5TH AVENUE
103
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

YOKANA, ALBERT A
333 LAS OLAS WAY
CU 1
FORT LAUDERDALE, FL 33301 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: JAIRO VELA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRS
Name: YOKANA, ALBERT A
Address: 333 LAS OLAS WAY, CU 1
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: VELA, JAIRO H
Address: 891 GARNET CIRCLE
City-St-Zip: WESTON, FL 33326

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: JAIRO VELA

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date