

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097800

FILED
Feb 15, 2012
Secretary of State

Entity Name: C & I CONSTRUCTION AND DESIGN, INC.

Current Principal Place of Business:

15461 SW 170TH TERRACE
MIAMI, FL 33187

New Principal Place of Business:

14031 SW 143RD COURT
UNIT # 6
MIAMI, FL 33186

Current Mailing Address:

15461 SW 170TH TERRACE
MIAMI, FL 33187

New Mailing Address:

14031 SW 143RD COURT
UNIT # 6
MIAMI, FL 33186

FEI Number: 20-1969758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, CARLOS
15461 SW 170TH TERRACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

MALDONADO, CARLOS
14031 SW 143RD COURT
UNIT # 6
MIAMI, FL 33186 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: CARLOS MALDONADO

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MALDONADO, CARLOS
Address: 14031 SW 143RD COURT UNIT # 6
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: CERON, INGRID
Address: 14031 SW 143RD COURT UNIT # 6
City-St-Zip: MIAMI, FL 33186

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: CARLOS MALDONADO

PSD

02/15/2012

Electronic Signature of Signing Officer or Director

Date