

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107309

FILED
Jan 10, 2012
Secretary of State

Entity Name: CANE CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

333 WHITETHORN DRIVE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

333 WHITETHORN DRIVE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 73-1687775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, EDUARDO
333 WHITETHORN DRIVE
MIAMI SPRINGS, FL 33166 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: ROCA, EDUARDO
Address: 333 WHITETHORN DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: SEC.
Name: ROCA, ADIS
Address: 333 WHITETHORN DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: TR
Name: ROCA, ADIS
Address: 333 WHITETHORN DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: EDUARDO ROCA

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date