

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074604

FILED
Apr 09, 2009
Secretary of State

Entity Name: CONSTRUCTION INTEGRATED SERVICES, INC.

Current Principal Place of Business:

1725 MAIN STREET
SUITE 201
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1725 MAIN STREET
SUITE 201
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1252504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIONDO, ANDRES J
901 PONCE DE LEON BLVD STE 501
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERO, ALFREDO
Address: 4143 BRIAR LANE
City-St-Zip: WESTON, FL 33332

Title: D () Delete
Name: ALVAREZ, JOSE A
Address: 1725 MAIN STREET, SUITE 201
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: ALVAREZ, GABRIEL
Address: 1725 MAIN STREET, SUITE 201
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIVERO, ALFREDO
Address: 1725 MAIN STREET, SUITE 201
City-St-Zip: WESTON, FL 33332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALFREDO RIVERO

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date