

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074604

FILED
Apr 27, 2012
Secretary of State

Entity Name: CONSTRUCTION INTEGRATED SERVICES, INC.

Current Principal Place of Business:

2218 WESTON ROAD
WESTON, FL 33326

New Principal Place of Business:

6030 NW 99TH AVE
SUITE 403
DORAL, FL 33178 US

Current Mailing Address:

4143 BRIAR LANE
WESTON, FL 33332

New Mailing Address:

6030 NW 99TH AVE
SUITE 403
DORAL, FL 33178 US

FEI Number: 20-1252504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY
SUITE 306
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FB BROKERS LLC
9737 NW 41ST ST
SUITE 771
DORAL, FL 33178 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: ROBERTO ONORATO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIVERO, ALFREDO
Address: 2218 WESTON ROAD
City-St-Zip: WESTON, FL 33332 US

Title: D
Name: ALVAREZ, JOSE A
Address: 2218 WESTON ROAD
City-St-Zip: WESTON, FL 33326

Title: D
Name: ALVAREZ, GABRIEL
Address: 2218 WESTON ROAD
City-St-Zip: WESTON, FL 33326

Title: D
Name: ONORATO, ROBERTO
Address: P.O.BOX 528023
City-St-Zip: MIAMI, FL 33152 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: ROBERTO ONORATO

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date