

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085365

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: CONSTRUCTION MANAGEMENT & CONSULTING, INC.

## Current Principal Place of Business:

1799 NE 4 AVENUE  
22  
MIAMI, FL 33132

## New Principal Place of Business:

1470 NE 125TH TER  
602  
NORTH MIAMI, FL 33161

## Current Mailing Address:

1799 NE 4 AVENUE  
22  
MIAMI, FL 33132

## New Mailing Address:

1799 NE 4 AVENUE  
602  
NORTH MIAMI, FL 33161

FEI Number: 16-1723812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEIBE, PABLO A MR.  
1799 NE 4 AVENUE  
22  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

BEIBE, PABLO A MR.  
1470 NE 125TH TER  
602  
NORTH MIAMI, FL 33161 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P.VP ( ) Delete  
Name: BEIBE, PABLO A MR  
Address: 1799 NE 4 AV SUITE 22  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.VP (X) Change ( ) Addition  
Name: BEIBE, PABLO A MR  
Address: 1470 NE 125TH TER SUITE 602  
City-St-Zip: NORTH MIAMI, FL 33161

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: BEIBE PABLO A.

P.VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date