

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: CS2 CONSTRUCTION GROUP, CORP.

Current Principal Place of Business:

15251 SW 46TH COURT
MIRAMAR, FL 33027

New Principal Place of Business:

398 SW MCCOMB AVENUE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

15251 SW 46TH COURT
MIRAMAR, FL 33027

New Mailing Address:

398 SW MCCOMB AVENUE
PORT SAINT LUCIE, FL 34953

FEI Number: 84-1654956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNA, CRISTYAN
15251 SW 46 COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SERNA, CRISTYAN
398 SW MCCOMB AVENUE
PORT SAINT LUCIE, FL 34953 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: CRISTYAN SERNA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERNA, CRISTYAN
Address: 398 SW MCCOMB AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP
Name: SINTES, FRANCISCO J
Address: 398 SW MCCOMB AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP
Name: SINTES, MARIA C
Address: 5360 VOLUNTEER RD
City-St-Zip: SW RANCHES, FL 33330

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: FRANCISCO J SINTES

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date