2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122740

Entity Name: CS2 CONSTRUCTION GROUP, CORP.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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398 SW MCCOMB AVENUE PORT SAINT LUCIE, FL 34953

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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: 398 SW MCCOMB AVENUE City-St-Zip: PORT SAINT LUCIE, FL 34953

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 SINTES VP 04/30/2012