2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160598

FILED
Mar 23, 2010
Secretary of State

Entity Name: CONSTRUCTION SOLUTIONS OF MIAMI CO.

Current Principal Place of Business:

18100 ATLANTIC BLVD
408
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18100 ATLANTIC BLVD
408
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-3607184 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARRA, PATRICIA
18100 ATLANTIC BLVD
408
SUNNY ISLES BEACH, FL 33160 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: P
Name: CASTRO, PABLO
Address: 18100 ATLANTIC BLVD # 408
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: PARRA, NELSON
Address: 1675 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S
Name: PARRA, PATRICIA
Address: 18100 ATLANTIC BLVD # 408
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: PABLO CASTRO P 03/23/2010

Electronic Signature of Signing Officer or Director Date