## 2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P05000160598

Oct 29, 2012 Secretary of State

Entity Name: CONSTRUCTION SOLUTIONS OF MIAMI CO.

**New Principal Place of Business: Current Principal Place of Business:** 

18100 ATLANTIC BLVD

408

SUNNY ISLES BEACH, FL 33160

**Current Mailing Address: New Mailing Address:** 

18100 ATLANTIC BLVD

SUNNY ISLES BEACH, FL 33160

FEI Number: 20-3607184 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:

PARRA, PATRICIA CASTRO, PABLO 18100 ATLANTIC BLVD 18100 ATLANTIC BLVD

408

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 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: PABLO S. CASTRO 10/29/2012

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

CASTRO, PABLO S Name:

18100 ATLANTIC BLVD # 408 Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VΡ

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

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.

Ρ SIGNATURE: PABLO S. CASTRO 10/29/2012