

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000160598

FILED
Oct 29, 2012
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:

CASTRO, PABLO
18100 ATLANTIC BLVD
408
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: P
Name: CASTRO, PABLO S
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

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 S. CASTRO

P

10/29/2012

Electronic Signature of Signing Officer or Director

Date