

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069149

FILED
Apr 25, 2011
Secretary of State

Entity Name: CONSTRUCTION PROJECT CONSULTANTS, INC.

Current Principal Place of Business:

12365 SW 52 PLACE
COOPER CITY, FL 33330 US

New Principal Place of Business:

2800 GLADES CIRCLE
SUITE 118
WESTON, FL 33327 US

Current Mailing Address:

12365 SW 52 PLACE
COOPER CITY, FL 33330 US

New Mailing Address:

2800 GLADES CIRCLE
SUITE 118
WESTON, FL 33327 US

FEI Number: 20-4913880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASQUERO, KELVIN
12365 SW 52 PLACE
COOPER CITY, FL 33330 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

OFFICERS AND DIRECTORS:

Title: VP,D
Name: SOLLO, VTO
Address: 3911 CASCADE TERRACE
City-St-Zip: WESTON, FL 33327 US

Title: P,D
Name: CARRASQUERO, ANA
Address: 12365 SW 52 PLACE
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP,D
Name: CARRASQUERO, VIVIAN
Address: 12365 SW 52 PLACE
City-St-Zip: COOPER CITY, FL 33330 US

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: ANA ISABEL CARRASQUERO

P,D

04/25/2011

Electronic Signature of Signing Officer or Director

Date