

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100299

FILED
Feb 07, 2012
Secretary of State

Entity Name: CMF CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

9300 SOUTH DADELAND BOULEVARD
602
MIAMI, FL 33156

New Principal Place of Business:

9720 SW 72ND AVENUE
MIAMI, FL 33156

Current Mailing Address:

9720 SW 72 AVE
MIAMI, FL 33156

New Mailing Address:

9720 SW 72ND AVENUE
MIAMI, FL 33156

FEI Number: 20-5347077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, CARLOS M PRES
9720 SW 72 AVE
MIAMI, FL 33156 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: PRES
Name: FLORES, CARLOS M
Address: 9720 SW 72 AVE
City-St-Zip: MIAMI, FL 33156

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: CARLOS M. FLORES

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date