

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070593

**FILED**  
**Jun 16, 2008**  
**Secretary of State**

**Entity Name:** CONSTRUCCIONES INTEGRALES DEL CARMEN, CORP.

**Current Principal Place of Business:**

200 S. BISCAYNE BOULEVARD  
SUITE 4400, ROOM 124  
MIAMI, FL 33131

**New Principal Place of Business:**

2550 S. BAYSHORE DR  
SUITE  
MIAMI, FL 33133

**Current Mailing Address:**

200 S. BISCAYNE BOULEVARD  
SUITE 4400, ROOM 124  
MIAMI, FL 33131

**New Mailing Address:**

2550 S. BAYSHORE DR  
SUITE  
MIAMI, FL 33133

**FEI Number:** 06-1819073

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CASTILLO B., ALVARO  
1390 BRICKELL AVE., STE. 200  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

ARANA, EDUARDO  
2550 S. BAYSHORE DR  
SUITE  
MIAMI, FL 33133 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: EDUARDO ARANA

06/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HERNANDEZ, JOSE J  
Address: 200 S. BISCAYNE BLVD., STE. 4400, RM 124  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D/P (X) Change ( ) Addition  
Name: HERNANDEZ, JOSE J  
Address: 2550 S. BAYSHORE DR. SUITE  
City-St-Zip: MIAMI, FL 33133

Title: D/S ( ) Change (X) Addition  
Name: ARANA, EDUARDO  
Address: 2550 S. BAYSHORE DR. SUITE  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE JESUS HERNANDEZ

D/P

06/16/2008

Electronic Signature of Signing Officer or Director

Date