

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070593

FILED
Apr 13, 2012
Secretary of State

Entity Name: CONSTRUCCIONES INTEGRALES DEL CARMEN, CORP.

Current Principal Place of Business:

2550 S. BAYSHORE DR
STE.208
MIAMI, FL 33133

New Principal Place of Business:

100 MIRACLE MILE
SUITE 340
MIAMI, FL 33134

Current Mailing Address:

2550 S. BAYSHORE DR
STE.208
MIAMI, FL 33133

New Mailing Address:

100 MIRACLE MILE
SUITE 340
MIAMI, FL 33134

FEI Number: 06-1819073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMEZ VILLARREAL, JOSE A D/T
2550 S. BAYSHORE DR
STE.208
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GAMEZ VILLARREAL, JOSE A D/T
100 MIRACLE MILE
SUITE 340
MIAMI, FL 33134 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: JOSE A GAMEZ VILLARREAL

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: HERNANDEZ, JOSE J
Address: 100 MIRACLE MILE SUITE 340
City-St-Zip: MIAMI, FL 33134

Title: D/T
Name: GAMEZ VILLARREAL, JOSE A
Address: 100 MIRACLE MILE SUITE 340
City-St-Zip: MIAMI, FL 33134

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: JOSE A GAMEZ VILLARREAL

D/T

04/13/2012

Electronic Signature of Signing Officer or Director

Date