

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085217

FILED
May 01, 2012
Secretary of State

Entity Name: CME, CONSTRUCTION MANAGEMENT ENTERPRISES, INC.

Current Principal Place of Business:

7405 WEST 14TH CT.
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7405 WEST 14TH CT.
HIALEAH, FL 33014 US

New Mailing Address:

10260 NW 46 ST
DORAL, FL 33178 US

FEI Number: 26-3381670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALZA, INGRID P
10260 NW 46TH STREET
DORAL, FL 33178 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: P
Name: BALZA, INGRID P
Address: 10260 NW 46TH STREET
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: ROJAS, EDWARD
Address: 7405 W 14TH CT
City-St-Zip: HIALEAH, FL 33014 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: INGRID P BALZA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date