

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011748

FILED
Apr 27, 2010
Secretary of State

Entity Name: CONSTRUCTION & ENERGY SOLUTIONS INC.

Current Principal Place of Business:

645 17TH AVE.
VERO BEACH, FL 32962

New Principal Place of Business:

1340 NW 27TH ST.
MIAMI, FL 33142

Current Mailing Address:

645 17TH AVE.
VERO BEACH, FL 32962

New Mailing Address:

1340 NW 27TH ST.
MIAMI, FL 33142

FEI Number: 26-4251096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ ARZUAGA, PEDRO D
645 17TH AVE.
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

SANCHEZ ARZUAGA, PEDRO D
1340 NW 27TH ST.
MIAMI, FL 33142 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SANCHEZ ARZUAGA, PEDRO D
Address: 1340 NW 27TH ST.
City-St-Zip: MIAMI, FL 33142

Title: VD
Name: FROMETA, FELIX
Address: 1340 NW 27TH ST.
City-St-Zip: MIAMI, FL 33142

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: PEDRO SANCHEZ ARZUAGA

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date