

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016715

FILED
Jan 10, 2011
Secretary of State

Entity Name: CABRERA CONSTRUCTION SERVICES GROUP INC

Current Principal Place of Business:

351 MINORCA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2646 WEST 84 STREET
HIALEAH, FL 33016 US

Current Mailing Address:

351 MINORCA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

2646 WEST 84 STREET
HIALEAH, FL 33016 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPHELIA M. VALLS, P.A.
3127 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LONDOS, WILLIAM
2646 WEST 84 STREET
HIALEAH, FL 33016 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: WILLIAM LONDOS

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LONDOS, WILLIAM
Address: 2646 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33016 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: WILLIAM LONDOS

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date