2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042336

FILED Sep 06, 2010 Secretary of State

Entity Name: CONSTRUCTION SOLUTIONS OF SOUTH FLORIDA INC

Current Principal Place of Business: New Principal Place of Business:

770 WEST 22ND STREET HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

770 WEST 22ND STREET HIALEAH, FL 33010

FEI Number: 27-0190049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RIVERON, ALEXIS 770 WEST 22ND STREET HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: REGUERA, OSMARY Address: 2607 W 72 PL City-St-Zip: HIALEAH, FL 33016

Title: COO

Name: RIVERON, ALEXIS Address: 770 W 22 ST City-St-Zip: HIALEAH, FL 33010

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: ALEXIS RIVERON COO 09/06/2010