

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000042336

FILED
Oct 04, 2010
Secretary of State

Entity Name: CONSTRUCTION SOLUTIONS OF SOUTH FLORIDA INC

Current Principal Place of Business:

770 WEST 22ND STREET
HIALEAH, FL 33010

New Principal Place of Business:

345 W 78 ROAD
HIALEAH, FL 33014

Current Mailing Address:

770 WEST 22ND STREET
HIALEAH, FL 33010

New Mailing Address:

345 W 78 ROAD
HIALEAH, FL 33014

FEI Number: 27-0190049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIVERON, ALEXIS
345 W 78 ROAD
HIALEAH, FL 33014 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: ALEXIS RIVERON

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: REGUERA, OSMARY
Address: 345 W 78 ROAD
City-St-Zip: HIALEAH, FL 33014

Title: COO
Name: RIVERON, ALEXIS
Address: 345 W 78 ROAD
City-St-Zip: HIALEAH, FL 33014

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

10/04/2010

Electronic Signature of Signing Officer or Director

Date