

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042336

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

**Entity Name:** CONSTRUCTION SOLUTIONS OF SOUTH FLORIDA INC

**Current Principal Place of Business:**

345 W 78 ROAD  
HIALEAH, FL 33014

**New Principal Place of Business:**

770 W 22 ST.  
HIALEAH, FL 33010

**Current Mailing Address:**

345 W 78 ROAD  
HIALEAH, FL 33014

**New Mailing Address:**

770 W 22 ST.  
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:**

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

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

RIVERON, ALEXIS  
770 W 22 ST  
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:** ALEXIS RIVERON

02/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

**Title:** CFO  
**Name:** RIVERON, VITIA  
**Address:** 770 W 22 ST.  
**City-St-Zip:** HIALEAH, FL 33010

**Title:** COO  
**Name:** REGUERA, OSMARY  
**Address:** 345 W 78 RD  
**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

CEO

02/01/2012

Electronic Signature of Signing Officer or Director

Date