

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046596

FILED
Apr 24, 2012
Secretary of State

Entity Name: CEMCO CONSTRUCTION, CORP.

Current Principal Place of Business:

2103 CORAL WAY
805
MIAMI, FL 33145

New Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
500
MIAMI, FL 33133

Current Mailing Address:

2103 CORAL WAY
805
MIAMI, FL 33145

New Mailing Address:

2701 SOUTH BAYSHORE DRIVE
500
MIAMI, FL 33133

FEI Number: 27-0247997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ESTEBAN J JR.
2103 CORAL WAY
805
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SUAREZ, ESTEBAN J JR.
2701 SOUTH BAYSHORE DRIVE
500
MIAMI, FL 33133 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: ESTEBAN SUAREZ

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LLORENTE, MARCELO
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 500
City-St-Zip: MIAMI, FL 33133

Title: P
Name: SUAREZ, ESTEBAN J
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 500
City-St-Zip: MIAMI, FL 33133

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: ESTEBAN SUAREZ

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date