

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065822

Entity Name: CIC CONSTRUTORA INC

FILED
Sep 06, 2011
Secretary of State

Current Principal Place of Business:

101 S FORT LAUDERDALE BEACH BLVD
UNIT 1102
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

101 S FORT LAUDERDALE BEACH BLVD
UNIT 1102
FORT LAUDERDALE, FL 33316 US

FEI Number: 46-0523000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE TAX COMPANY, LLC
481 E. HILLSBORO BLVD
200
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

101 S FORT LAUDERDALE BEACH BLVD
UNIT 1102
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

101 S FORT LAUDERDALE BEACH BLVD
UNIT 1102
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LUIS C BECCARI
101 S FORT LAUDERDALE BEACH BLVD
UNIT 1102
FORT LAUDERDALE, FL 33316 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: LUIS C BECCARI

09/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECCARI, LUIS C
Address: 101 S FORT LAUDERDALE BEACH BLVD #1102
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D
Name: BECCARI, MICHELLE CARMO C
Address: 101 S FORT LAUDERDALE BEACH BLVD #1102
City-St-Zip: FORT LAUDERDALE, FL 33316 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: LUIS C BECCARI

P

09/06/2011

Electronic Signature of Signing Officer or Director

Date