2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090803

Entity Name: CONSTRUCTION MASTER OF S.F. INC.

FILED Apr 21, 2011 Secretary of State

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

5510 NW 61 ST 3001 NW 4TH TER SUITE 102 174

COCONUT CREEK, FL 33073 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

5510 NW 61 ST 3001 NW 4TH TER

SUITE 102 174
COCONUT CREEK, FL 33073 POMPANO BEACH, FL 33064

FEI Number: 27-1247031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVEIRA, JETRO SILVEIRA, JETRO 5510 NW 61 ST 3001 NW 4TH TER

102 174 COCONUT CREEK, FL 33073 US POMPANO BEACH, FL 33064 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: JETRO SILVEIRA 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SILVEIRA, JETRO

 Address:
 3001 NW 4TH TER 174

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: JETRO SILVEIRA P 04/21/2011