

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056094

Entity Name: CIUDAD CONSTRUCCION INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

15661 SW 104TH TERR
3212
MIAMI, FL 33196

New Principal Place of Business:

7265 SW 89TH ST
SUITE A311
MIAMI, FL 33156

Current Mailing Address:

15661 SW 104TH TERR
3212
MIAMI, FL 33196

New Mailing Address:

7265 SW 89TH ST
SUITE A311
MIAMI, FL 33156

FEI Number: 80-0624080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORAL, ADRIAN
15661 SW 104TH TERR
3212
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MAYORAL, ADRIAN
7265 SW 89TH ST
SUITE A311
MIAMI, FL 33156 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYORAL, ADRIAN B
Address: 7265 SW 89TH ST SUITE A311
City-St-Zip: MIAMI, FL 33156

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: ADRIAN MAYORAL

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date