

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003910

FILED
Apr 09, 2012
Secretary of State

Entity Name: CPE CONSTRUCTION CORPORATION

Current Principal Place of Business:

9200 S DADELAND BLVD, SUITE 518
MIAMI, FL 33156

New Principal Place of Business:

14851 SW 173 STREET
MIAMI, FL 33187

Current Mailing Address:

9200 S DADELAND BLVD, SUITE 518
MIAMI, FL 33156

New Mailing Address:

14851 SW 173 STREET
MIAMI, FL 33187

FEI Number: 27-4615678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMCHICK, BRUCE ESQ
9200 S DADELAND BLVD, SUITE 518
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

EBANKS, KARLA P
14851 SW 173 STREET
MIAMI, FL 33187 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: KARLA P EBANKS

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EBANKS, KARLA PATRICIA
Address: 14851 SW 173 STREET
City-St-Zip: MIAMI, FL 33187

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: KARLA P EBANKS

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date