

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026722

FILED
Mar 27, 2012
Secretary of State

Entity Name: CONSOLIDATED INSPECTION & CONSTRUCTION, CORP.

Current Principal Place of Business:

6450 WEST 21 COURT
SUITE 206
HIALEAH, FL 33016 US

New Principal Place of Business:

15600 NW 7 AVENUE
SUITE 215
MIAMI, FL 33169 US

Current Mailing Address:

6450 WEST 21 COURT #206
215
HIALEAH, FL 33016 US

New Mailing Address:

15600 NW 7 AVENUE
SUITE 215
MIAMI, FL 33169 US

FEI Number: 45-3066081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRUTIA, JORGE
6450 WEST 21 COURT #206
215
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

URRUTIA, JORGE
15600 NW 7 AVENUE
SUITE 215
MIAMI, FL 33169 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: JORGE URRUTIA

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URRUTIA, JORGE
Address: 15600 NW 7 AVENUE #215
City-St-Zip: MIAMI, FL 33169 US

Title: S
Name: URRUTIA, JORGE
Address: 15600 NW 7 AVENUE #215
City-St-Zip: MIAMI, FL 33169 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: JORGE URRUTIA

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date